

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
January 22, 2013

Meeting was called to order at 6:01 p.m.

Pledge of Allegiance

Present: Elka Nelson, Greg Stinson, Jeannine Virtue, Erik Wagner, and Ron Stone

Absent: Joe Simanski

Also present: Attorney Gregg Sobkowski, Director of Development Mike Barry, and Tammie Sufana.

Organizational Appointments: Jeannine Virtue made motion to nominate Greg Stinson as President. Erik Wagner seconded the motion. Motion passed.
Greg thanked Elka for all her hard work last year.

Elka Nelson made motion to nominate Jeannine Virtue as Vice-President. Erik Wagner seconded the motion. Motion passed 4-0.

Elka Nelson made motion to nominate Erik Wagner as Secretary. Jeannine Virtue seconded the motion. Motion passed 4-0.

Consideration of Minutes of Previous Meeting

Motion to approve the December 11, 2012 minutes was made by Elka Nelson, second made by Jeannine Virtue.

Motion passed 4-0.

Motion to approve the December 27, 2012 minutes was made by Jeannine Virtue, second made by Elka Nelson.

Motion passed 4-0.

Consideration of Claim Docket

Elka Nelson made the motion to approve the claim docket as presented, with Jeannine Virtue making the second.

Motion passed 4-0.

Audience Participation

None

Reports

Director of Development Mike Barry had nothing to report.

Report from Attorney

Attorney Sobkowski had nothing to report.

Old Business

None

New Business

Attorney Contract - Motion was made by Elka Nelson to accept the 2013 Attorney Contract as written. Jeannine Virtue made the second.

Motion passed 5-0.

DK Trail Inter-Local Agreement - Barry stated all the Commission Comments have been addressed and this Agreement only pertains to the Trail and not the actual Road. We need approval prior to letting the remainder of the DK Trail project.

Elka Nelson made the motion to forward the Agreement to the Town Council for their action, with Jeannine Virtue making the second.

Motion passed. 4-0

Grimmer Construction Pay Request – Motion to approve payment to Grimmer Construction as presented; subject to Council's review was made by Elka Nelson. Jeannine Virtue made the second. Motion passed 4-0.

Porter Ave Lift Station Change Order – Motion to forward the Porter Ave Lift Station Change Order (#1) to the Town Council for their action was made by Elka Nelson, with Erik Wagner making the second. Motion passed 4-0.

INDOT Signal/Lighting Agreement for Tremont Rd –Director Barry explained this Agreement is for the signal replacement at the corner of U.S. Hwy 20 and Tremont Road. It will be replaced with decorative poles and will be funded with year two of RDA monies.

Jeannine Virtue made the motion to forward the agreement to the Town Council for their action, with a recommendation of approval from the RDC. Elka Nelson made the second.

Motion passed 4-0.

Commission Comments


Nelson stated she had a meeting with SEH along with Jeannine Virtue, Public Works Director Brenda Brueckheimer, Police Chief James Spanier, and Director of Development Mike Barry in regards to the 49 Trail. SEH recommended forming an Advisory Committee to gather information and ideas, this committee will consist of a member from each Town department. They will not be making any decisions or taking any actions but will research different options and report to SEH in an effort to keep the Trail moving forward.

The Commission welcomed new member Erik Wagner to the board. Erik replaced Al Raffin, who Stinson wanted to thank for all his years of service and dedication on the RDC.

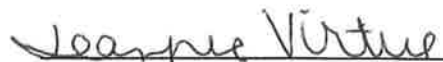
Adjournment

Motion to adjourn was made by Jeannine Virtue with Elka Nelson making the second.

Meeting adjourned 6:19 p.m.



Greg Stinson, President



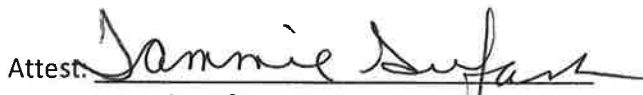
Jeannine Virtue, Vice-President



Elka Nelson



Erik Wagner

Attest: 
Tammie Sufana, Pro-Tem