

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**

December 11, 2012

**Meeting was called to order at 6:03 p.m.**

**Pledge of Allegiance**

**Present:** President Elka Nelson, Joe Simanski, Greg Stinson, Ron Stone

**Absent:** Vice President Al Raffin, and Jeannine Virtue

Also present: Attorney Gregg Sobkowski, Director of Development Mike Barry and Secretary Karen Spanier.

**Consideration of Minutes of Previous Meeting**

Motion to approve the October 23, 2012 minutes was made by Joe Simanski, second made by Greg Stinson.

Motion carried 3-0.

**Consideration of Claim Docket**

Greg Stinson made the motion to approve the November & December claim docket as submitted, with Joe Simanski made the second.

Motion carried 3-0.

**Audience Participation**

None

**Reports**

Director of Development Mike Barry will give his report under New Business.

**Report from Attorney**

None

**Old Business**

State Park Hydraulic Study – This item was moved to bottom of agenda.

Trail Maintenance Update – Nelson announced she and the Park Board have come to a tentative agreement for the maintenance of the trails; she will follow up with Park Board to iron out the final details and forward agreement to our Attorney for his review.

## **New Business**

### **TIF Expansion Public Hearing**

President Nelson opened Public Hearing at 6:09 p.m. by asking anyone if they had any comments for or against the TIF Expansion. After asking three times for opponents and proponents; with no response, the public hearing was closed at 6:11 p.m.

### **TIF Expansion Resolution**

After Nelson read Resolution #PRC03-2013 by title only, Greg Stinson made the motion to adopt.

Joe Simanski made the second.

Motion carried. Vote 3-0

### **Ackerman Culvert Quotes**

Director of Development Barry announced we received two quotes for the Ackerman Culvert Project, one from R.V. Sutton in the amount of \$45,506.00 and the other from Grimmer Construction in the amount of \$56,101.80. Haas and Barry have reviewed both; and recommend approving the lowest quote from R.V. Sutton.

Barry also noted we have received a quote from Haas & Associates for Construction Management of the project in the not to exceed amount of \$4,000.00.

Greg Stinson made the motion to approve the quote by R.V. Sutton for Construction; and the Management quote from Hass in the amount of \$4,000.00. Joe Simanski made the second.

Motion carried. Vote 3-0

### **State Park Hydraulic Study**

Global Engineering Consultant was not able to attend tonight's meeting. Nelson stated the State Park Hydraulic Study is completed and a written summary will be made available to the public.

### **Commission Comments**

Stinson announced Al Raffin would not be seeking re-appointment, he stated we all owe him a big thank you for his years of service and gratitude for his work on the Redevelopment Commission.

### **Adjournment**

Motion to adjourn was made by Joe Simanski with Greg Stinson making the second.

Meeting Adjourned at 6:20 p.m.

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Greg Stinson

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Joe Simanski

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Elka Nelson

Attest: \_\_\_\_\_  
Karen Spanier, Secretary

