

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street

December 27, 2012

Secretary called Meeting to order at 5:25 p.m.

Pledge of Allegiance

Present: Greg Stinson, Joe Simanski, Jeannine Virtue

Absent: President Elka Nelson, and Ron Stone

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

Motion for Greg Stinson to Chair the meeting in the absence of the President, was made by Jeannine Virtue. Joe Simanski made the second.

Stinson accepted; motion carried.

New Business

Porter Ave Life Station Acquisition

Jeannine Virtue made the motion to approve the Porter Ave Lift Station Acquisition in the amount of \$15,000.00, with Joe Simanski making the second.

Motion carried. Vote 3-0

Porter Ave Life Station Project

Joe Simanski made a motion to approve Grimmer Construction's Pay Request #1 in the amount of \$159,925.66. Jeannine Virtue made the second.

Motion Carried. Vote 3-0

Commission Comments

None

Adjournment

Motion to adjourn was made by Jeannine Virtue with Joe Simanski making the second.

Meeting Adjourned at 5:28 p.m.

Greg Stinson

Joe Simanski

Jeannine Virtue

Attest: _____
Karen Spanier, Secretary

