

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
September 25, 2012

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

**Pledge of Allegiance**

**Present:** President Elka Nelson, Vice-President Al Raffin, Jeannine Virtue and Joe Simanski

**Absent:** Greg Stinson and Ron Stone

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

**Consideration of Minutes of Previous Meeting**

Jeannine Virtue made the motion to approve the August 28, 2012 minutes, with Joe Simanski making the second.

Motion carried 3-0. Al Raffin was not present for August meeting.

**Consideration of Claim Docket**

Motion to approve the claim docket as submitted was made by Al Raffin. Joe Simanski made the second.

Motion carried 4-0.

**Audience Participation**

Jennifer Klug of 200 Franklin Street suggested constructing some form of a rest area along the Brickyard Trail using the actual bricks from the old Porter Brickyard.

Commission members thought that to be a great idea and will ask Public Works Director Brenda Brueckheimer for her ideas on the matter.

**Reports**

Director of Development Mike Barry had nothing new to report.

**Report from Attorney**

None

**Old Business**

Attorney Sobkowski explained the two purposes for the TIF Expansion Resolution; the first would be to add 4 parcels of property consisting of just over 38 acres, along Route 20 to the Allocation Area. The second purposes approves an amended plan for the Economic Development Area which has a list of infrastructures and site improvement projects to be constructed within the area and also provides a budget for those activities of which would total \$6.2 million.

If the Commission is ready to proceed they will need to adopt Resolution PRC 02-2012, then Resolution will be send to Plan Commission and Town Council; from there a public hearing will be scheduled with the Redevelopment Commission to adopt the confirmatory resolution. The final step would be for the Town Council to adopt a Resolution approving the expansion.

The tax revenue generated from the expansion would fund 13 proposed projects that would make Route 20 more attractive for future commercial development, such as road improvements, traffic signal improvements, connecting and upgrading fiber-optic lines.

Motion to approve Resolution #PRC02-2012 was made by Joe Simanski.  
Jeannine Virtue made the second.  
Motion Carried 4-0.

**New Business**



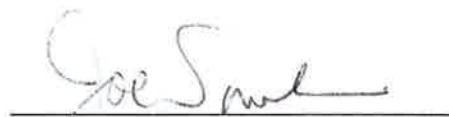
None


**Commission Comments**

None

**Adjournment**

Motion to adjourn was made by Jeannine Virtue with Joe Simanski making the second.  
Meeting Adjourned at 6:15 p.m.

  
Elka Nelson, President  
Albert Raffin, Vice-President  
Jeannine Virtue  
Joe Simanski

Attest:   
Karen Spanier, Secretary