

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
April 24, 2012

**Meeting was called to order at 6:00 p.m.**

**Pledge of Allegiance**

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

**Absent:** Ron Stone

Also present: Attorney Gregg Sobkowski, and Secretary Karen Spanier.

**Consideration of Minutes of Previous Meeting**

Motion to approve the minutes of the February 28, 2012 & March 27, 2012 meetings as presented was made by Jeannine Virtue, second made by Joe Simanski.

Motion carried 5-0.

**Consideration of Claim Docket**

Al Raffin made the motion to approve the claim docket as submitted, with Greg Stinson making the second.

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development Mike Barry announced he has reviewed two changes orders for the Brickyard Trail. Change order #20 involves utilizing a portion of an existing trail that would result in a price reduction of \$26,961.05. Change order #21 addresses unsuitable soils that were not anticipated per the original design borings, resulting in a price increase in the amount of \$24,668.30.

Barry stated the original construction cost of the Brickyard Trail was \$2,997,881.71 and right now including these changes orders we are \$87,000 above the initial cost.

Motion to approve the Brickyard Trail change order numbers 20 & 21 as submitted was made by Greg Stinson. Jeannine Virtue made the second.

Motion carried 5-0.

Barry stated the title work, appraisals and acquisition list have been received for the Munson Ditch properties.

Al Raffin made the motion to approve the Munson Ditch Acquisition List and authorize our Attorney to make offers based on the average of two appraisals. Jeannine Virtue made the second.

Motion carried 5-0.

### **Old Business**

Inter-Local Agreement for Pedestrian Bridges over U.S. 12 & Hwy 20 - Nelson reported we have received the final agreement from INDOT and has been reviewed by Attorney Sobkowski

Jeannine Virtue made the motion to approve agreement for the Pedestrian Bridges over U.S. 12 & Hwy 20 in its final version as presented; subject to the Town Councils approval. Joe Simanski made the second.

Motion carried 5-0.

Inter-Local Agreement for Reconstruction of St Rd 49 Pedestrian Trail – The agreement has been forwarded to SEH Consultants who will meet with INDOT to discuss Attorney's review and comments. It should be ready to present at the next meeting.

Greg Stinson made the motion to table agreement until the next meeting, with Jeannine Virtue making the second. Motion carried 5-0.

### **New Business**

None

### **Commission Comments**

None

### **Adjournment**

Motion to adjourn was made by Al Raffin, with Joe Simanski making the second.


Meeting Adjourned at 6:15 p.m.

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Elka Nelson, President

  
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Albert Raffin, Vice-President

  
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Greg Stinson

  
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Jeannine Virtue

  
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Joseph Simanski

Attest:

  
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Karen Spanier, Secretary