

TOWN OF PORTER
Redevelopment Commission Meeting
303 Franklin Street
June 22, 2010

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

Pledge of Allegiance

Present: President Bruce Snyder, Mike Genger, Jon Granat, Michele Bollinger, and Ron Stone

Also: Atty Lyp, Director of Engineering Matt Keiser, Financial Consultant Karl Cender, and Secretary Karen Spanier.

Absent: Al Raffin

Mr. Genger made the motion to nominate Michele Bollinger as the RDC secretary and Bruce Snyder made the second. This position was left vacant due to Trevin Fowler's resignation.

Motion passed 4-0.

Consideration of Minutes of Previous Meeting

Motion to approve minutes of the June 8, 2010 meeting as presented was made by Mike Genger, second made by Jon Granat.

Motion passed 4-0.

Consideration of Claim Docket

Mike Genger made the motion to approve the June Claims in the amount of \$184,837.19 with Michele Bollinger making the second.

Motion passed 4-0.

Mr. Genger made the motion to approve for submittal to the RDA, 2 invoices from SEH totaling \$89,541.44. Mrs. Bollinger made the second.

Motion passed 4-0.

Audience Participation

Karen Pisowicz of 85 Ed McDashowicz had questions regarding current projects and their completion dates. She was advised to make an appointment to speak to Mr. Keiser.

Reports

Engineering and Development:

Director of Engineering, Matt Keiser announced that INDOT has been instructed to start letting for the Brickyard Trail, with construction to begin this fall.

Town Hall Parking Lot will be sent out for quotes this week and will include the revised sidewalk extension on Lincoln Street.

Mr. Keiser stated will start to coordinate the selection of an engineering firm which will start to work on a preliminary PUD Ordinance for the development of the Brickyard Property.

INDOT has let the project for the Hwy 20 Bridge and construction is to begin the week of July 5th.

"This is not just the start of the bridge, but the start to the whole Gateway Project" stated Mrs. Bollinger who announced a groundbreaking ceremony will be held on July 1st at 10:00 a.m.

Mrs. Bollinger also made the motion requesting the RDC to pay but not to exceed \$2,000.00 for the preparation and expenses relating to the Ceremony. Mr. Genger made the second. Motion passed 3-1, with Mr. Granat voting no.

Old Business

Mr. Lyp stated at the last meeting a bond schedule was given to the Commission Members, with several steps that must be completed prior to the Bond issuance. The first of which, would be the passing of the preliminary bond resolution. Mr. Lyp noted the resolution can always be modified prior to final adoption.

Mr. Snyder stated this was the first time the Commission has seen the actual resolution and perhaps would need more time to review. He asked if delaying the adoption would hinder the schedule of the bond sale. Mr. Cender affirmed it would not delay things if resolution were to be adopted at the July 13th meeting.

By consensus, the commission agreed to table this matter until the July 13th meeting.

New Business

None

Commission Comments

Mr. Snyder reminded the Commission of the scheduled executive session taking place June 29, 2010 at 6:00 p.m., for the discussion of land acquisition; and for the groundbreaking ceremony on July 1st at 10:00 a.m.

Mrs. Bollinger made the motion to adjourn, with Mike Genger making the second.
Meeting Adjourn. 6:34 p.m.

Bruce Snyder, President

Michele Bollinger

Jon Granat

Mike Genger

Attest: Karen Spanier, Secretary