

**TOWN OF PORTER**  
**Redevelopment Commission Meeting**  
**303 Franklin Street**  
July 13, 2010

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

**Pledge of Allegiance**

**Present:** President Bruce Snyder, Vice President Al Raffin, and Michele Bollinger

Also present: Attorney Patrick Lyp, Director of Engineering Matt Keiser, and Secretary Karen Spanier.

Absent: Jon Granat, Mike Genger, Ron Stone

**Consideration of Minutes of Previous Meeting**

Motion to approve minutes of the June 22, 2010 meeting was made by Michele Bollinger, second made by Al Raffin. Motion passed 3-0

**Consideration of Claim Docket**

Al Raffin made the motion to approve the claim docket in the amount of \$50,123.49, with Michele Bollinger making the second. Motion passed 3-0.

**Audience Participation**

None

**Reports**

Mr. Keiser announced we have received the contract from INDOT for the Brickyard Trail, stating the Federal Highway Administration will fund 2 million dollars of this project. INDOT is checking their schedule and doing everything possible to move up the let-to-bid date from October.

**Old Business**

Attorney Lyp stated he met last week with Bond Attorney Scott Peck, and Financial Consultant Karl Cender to go over Bond procedures and announced the Commission is right on schedule for a Bond sale on August 31<sup>st</sup> of this year. However, the following actions need to be taken this evening, the first to adopt the Preliminary Bond Resolution and the second to schedule a public hearing on July 27<sup>th</sup>.

Mrs. Bollinger made the motion to adopt Resolution #02-2010 by title only. The second was made by Mr. Raffin. Motion passed 3-0.

Mrs. Bollinger made this motion to establish and set a Public Hearing for July 27, 2010 at 6:00 p.m. Mr. Raffin made the second. Motion passed 3-0.

Mr. Lyp outlined for the Commission the Resolution for the Assessed Valuation Capture for Bonding, stating the TIF money is a relocation of property taxes from normal taxing entities into the Redevelopment Commission. In certain areas the Commissions investment increases its assessed value allowing us to capture it.

Motion to adopt Resolution #03-2010 by title only was made by Michele Bollinger. The second was made by Al Raffin. Motion passed 3-0.

**New Business**

None

**Commission Comments**

Mrs. Bollinger stated the Groundbreaking Ceremony on July 1<sup>st</sup> was a success; it was great to see representation from the various entities supporting the project. About 70 people were in attendance. Also, an Open House has been set for July 28, 2010 at 7:00 p.m. The purpose will be to present the entire Gateway Project to the public and to encourage their input and speak to the consultants working on this project.

Motion to adjourn was made by Al Raffin, with Michele Bollinger making the second.

Meeting Adjourn. 6:25 p.m.

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Bruce Snyder, President

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Albert Raffin, Vice-President

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Michele Bollinger

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