

TOWN OF PORTER
Redevelopment Commission Meeting
303 Franklin Street
August 10, 2010

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

Pledge of Allegiance

Present: President Bruce Snyder, Vice President Al Raffin, Jon Granat, Mike Genger, Michele Bollinger and Ron Stone.

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

Consideration of Minutes of Previous Meeting

Motion to approve minutes of the July 27, 2010 meeting was made by Mike Genger, second made by Al Raffin. Motion passed 5-0.

Consideration of Claim Docket

Mike Genger made the motion to approve the claim in the amount of \$350.00, with Michele Bollinger making the second. Motion passed 5-0.

Audience Participation

None

Reports

Mr. Keiser stated the Brickyard Development had its first T.A.C. meeting and now will be presented to the Plan Commission for Concept review only. Anyone interested in the proceedings may attend the meeting on Wednesday August 18th at 7:00 p.m.

Old Business

When first discussions took place the Town Hall Parking Lot estimated cost was \$28,500.00, since then a substantial amount of concrete plus landscaping has been added. The sidewalk will be extended down to Tilden Enterprises, plus old concrete will be ripped out and replaced. We have received three quotes for this project:

Apex Construction in the amount of \$37,596.00

R.V. Sutton \$48,000.00

Hobart Paving \$55,000.00

Al Raffin made the motion to accept the lowest quote from Apex Construction in the amount of \$37, 596.00, with Michele Bollinger making the second.

Motion passed 5-0.

At the last meeting the Commission asked Mr. Keiser to look into funding sources for the Orchard Pedestrian Way. Mr. Keiser stated on Friday the Federal Highway approved an additional \$125,000.00 to help fund this project. We are now waiting on INDOT to forward the Notice to Proceed Contract.

Plans are underway to open up the Little Calumet River. Volunteers from the Wildlife Habitat Council have been cleaning and clearing all overgrowth and log jams enabling canoes and kayaks to pass through. Mrs. Bollinger stated 2 boat launches, one at Waverly Road and the other at Mineral Springs wanted to be added for access, the total for this project is \$6,000.00 which includes the design, engineering and construction. She announced Arcelor/Mittal has approved a \$3,500.00 grant toward this project, and is requesting the RDC to contribute the difference. Motion for the RDC to contribute \$2,500.00 towards the enhancement of the canoe launches at Waverly Road and Mineral Springs was made by Mike Genger, with Michele Bollinger making the second. Motion passed 5-0.

New Business

None

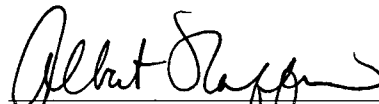
Commission Comments

None

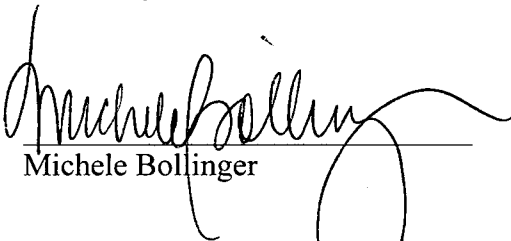
Motion to adjourn was made by Michele Bollinger, with Al Raffin making the second.
Meeting Adjourned at 6:30 p.m.



Bruce Snyder, President



Albert Raffin, Vice-President



Michele Bollinger



Jon Granat



LeAnn McCrum

Attest: 
Karen Spanier, Secretary

Agenda

PORTER REDEVELOPMENT COMMISSION

303 Franklin Street
Porter, Indiana 46304
August 10, 2010

Call To Order

Roll Call

Approval of Minutes

Consideration of Claims

Audience Participation

Reports

Director of Economic Development

Town Attorney

Old Business

Parking lot consideration

Orchard Pedestrian Way consideration

New Business

Commission Comments

Adjournment