TOWN OF PORTER

Redevelopment Commission Workshop 303 Franklin Street

March 15, 2010

Meeting called to order at 6:00 p.	.n	n
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Pledge of Allegiance

Present: Bruce Snyder, Al Raffin, Jon Granat, Trevin Fowler, Mike Genger, and Ron Stone Also, present Attorney Patrick Lyp, Director of Engineering Matt Keiser, Consultants A.J. Monroe, Matt Reardon, and Secretary Karen Spanier.

The Redevelopment Commission held this workshop to discuss and gather information to determine the future of the Brickyard Property.

Attached is the Workshop Agenda that was discussed with the following motions that were made:

Motion was made by Trevin Fowler to accept Concept Plans, completed by SEH, dated October 26, 2009 in order to move forward with project. Mike Genger made the second. Vote 5-0

The Commission by consensus also gave Mr. Lyp and Mr. Keiser authorization to start working on PUD concepts and for SEH to prepare a Capitalization Report.

Motion to adjourn made by Mike Genger, with Al Raffin making the second. Meeting Adjourn 7:28

Bruce Snyder, President

Mike Genger

Jon Granat

Attest: Karen Spanier, Secretary