

TOWN OF PORTER
Redevelopment Commission Meeting
303 Franklin Street
February 23, 2010

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

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, and Secretary Karen Spanier.

Consideration of Minutes of Previous Meeting

Motion to approve minutes of the January 26, 2010 meeting was made by Jon Granat, second made by Trevin Fowler.

Motion passed 5-0

Consideration of Claim Docket

Mike Genger made the motion to approve the February claim docket in the amount of \$13,129.61 with Al Raffin making the second. Motion passed 5-0.

Audience Participation

Jennifer Klug asked who is on the Brickyard Committee and when do they meet.

New Business

Mr. Granat gave an update of the Sewer Rate Committee stating they are coming up with a lot of ideas and working on solutions to the infiltration and overflow problems that have been plaguing our sewer and lift stations. Mr. Keiser will be gathering information to see what amount of bond will be needed.

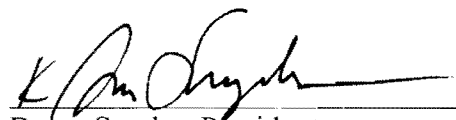
Mr. Keiser announced the engineering for the Downtown Parking Lot has been completed and is ready to move forward. The 14-space parking lot will help alleviate the vehicle overflow for Town Meetings and on election days.

The motion for Mr. Keiser to seek bids to construct the parking lot was made by Mr. Raffin. The second was made by Mike Genger. Motion passed 5-0

Mr. Keiser stated the bid letting for the Brickyard Trail has been moved up to July with construction to begin in August or September.

SEH Consultant, A.J. Monroe gave the Commission various detailed options for the development of the Brickyard Property. He stated the Redevelopment could turn the entire project over to someone else, form a partnership with another, or develop the property itself with an estimated bonding amount of \$5.5 million. After much discussion, Mr. Raffin requested a workshop be set up to study all options and gather more information, by consensus the Commission will hold a workshop Monday, March 15th at 6:00 p.m.

Motion to adjourn was made by Al Raffin, with Jon Granat making the second.
Meeting Adjourn. 6:55 p.m.




Bruce Snyder, President




Albert Raffin, Vice-President

Mike Genger

Jon Granat



Trevin Fowler

Attest: 

Karen Spanier, Secretary