

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
November 26, 2019

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

Present: President William Lopez, Vice President Brian Finley, Greg Stinson, Erik Wagner, and Tara Duffie

Also Present: Attorney Gregg Sobkowski, Director of Development Mike Barry, and Secretary Karen Spanier

Approval of Minutes

Motion to approve the October 22, 2019 meeting minutes was made by Brian Finley. Greg Stinson made the second.

Motion carried 5-0.

Consideration of Claims

Greg Stinson made the motion to approve the claims as presented, with Brian Finley making the second. Motion carried 5-0.

Audience Participation

None

Reports

Director of Development, Mike Barry said he will be emailing updates soon. He had nothing new to report.

Attorney Sobkowski had nothing to report.

Old Business

None

New Business

Davey Resource Group Contract

Mike Barry stated in 2017 the Commission signed a 5 year contract with Conservation Land Stewardship, to handle wetland mitigation for a portion of the DK Trail.

CLS intends to dissolve and transfer its assets and liabilities to the Davey Resource Group. They are requesting the Commissions consent to the assignment of the contract.

Tara Duffie made the motion for the assignment of the contract from Conservation Land Stewardship to the Davey Resource Group. Brian Finley made the second.

Motion carried 5-0.

Commission Comments

None

Adjournment

Tara Duffie made the motion to adjourn, with Brian Finley making the second.
Meeting Adjourned at 6:06 p.m.



William Lopez, President




Brian Finley, Vice-President



Erik Wagener, Member



Tara Duffie, Member



Greg Stinson, Member

Attest: 

Karen Spanier, Secretary