

**TOWN OF PORTER**  
**Redevelopment Commission Meeting**  
**303 Franklin Street**  
January 26, 2010

**Vice-President Al Raffin called the meeting to order at 6:00 p.m.**

**Pledge of Allegiance**

**Present:** Vice-President Al Raffin, Jon Granat, Bruce Snyder, and Trevin Fowler

**Absent:** Mike Genger and Ron Stone

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

**Re-Organization**

Trevin Fowler made the motion to appoint Bruce Snyder as President, Al Raffin as Vice-President, Trevin Fowler as Treasurer and Karen Spanier as Executive Secretary. Mr. Raffin made the second. Motion carried 4-0.

**Consideration of Minutes of Previous Meeting**

Motion to approve minutes from the November 17, 2009 meeting as presented was made by Jon Granat. Trevin Fowler made the second.

Motion carried 4-0

**Consideration of Claim Docket**

Al Raffin made the motion to approve the January claim docket in the amount of \$47,779.16, with Jon Granat making the second. Motion carried 4-0.

**Audience Participation**

None

**Reports**

Mr. Keiser announced he has received the revised estimate from Haas & Associates for the total construction cost on the Orchard Pedestrian Trail; the revised amount now stands at \$1,218,510. Mr. Keiser and Haas will be meeting with Gary Evers of NIRPC to go over funds, reports and to verify amounts. The Pedestrian Trail is still scheduled for a 2011 spring letting.

Land Acquisition reports are being finalized for submission to INDOT on the Porter Brickyard Trail; this project has a December 2010 letting date.

Mr. Keiser commented now that the Redevelopment has acquired the Brickyard Property, we would need to start looking for partners and procedures to develop this property to its fullest potential. The property is zoned R-4 PUD which allows flexibility in its design. Mr. Keiser suggested forming a committee to assist in brainstorming potential uses, financing and marketing ideas.

## Old Business

None

## New Business

Mr. Keiser stated the Town has had sanitary sewer issues on West Oakhill Road, investigations found an undersized main that will need relocated and upsized. This is considered an emergency, however, the sewer fund is unable to compensate at this time. With the sewer line in the TIF District, Mr. Keiser is asking the Redevelopment for \$140,100.00 to be put towards this project.

Mr Granat made the motion to approve the \$140,100.00 expenditure, for the Oakhill Sewer Repair Project. Mr. Fowler made the second

Motion carried. 4-0

## Commission Comments

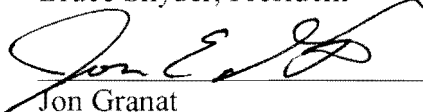
Mr. Snyder announced Mike Genger had requested he not be reappointed as Redevelopment President, as his Mother has been very ill and has been out of State. Mr Snyder thanked Mr. Genger for his leadership this past year as Redevelopment President.

Motion to adjourn was made by Al Raffin, with Jon Granat making the second.

Meeting Adjourn. 6:25 p.m.



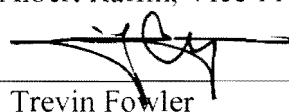
Bruce Snyder, President



Jon Granat



Albert Raffin, Vice-President



Trevin Fowler

Attest: \_\_\_\_\_

Karen Spanier, Secretary