

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
October 22, 2019

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

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

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

**Approval of Minutes**

Tara Duffie made the motion to approve the September 24, 2019 meeting minutes, with Greg Stinson making the second.

Motion carried 5-0.

**Consideration of Claims**

Motion to approve the October claims as presented was made by Greg Stinson. Brian Finley made the second.

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development, Mike Barry announced he has a meeting next week with MCR Consultant Matt Reardon and a potential Developer for the Brickyard Property. He will update Commission when he receives more information.

Attorney Sobkowski had nothing new to report.

**Old Business**

None

**New Business**

**Global Engineering Task Order**

Barry stated the Task Order was revised to remove the Construction inspection fees and the based on budget amount line item. They also added a not to exceed amount of \$85,900.00.

Barry noted again this Task Order is for the Architectural, Engineering, Landscaping and Surveying for the new Public Works Building.

Motion to approve Global Task Order No. 19001.04-Rev 1 with a not to exceed amount of \$85,900.00 was made by Erik Wagner. Brian Finley made the second.

Motion carried 5-0.

**Commission Comments**


None

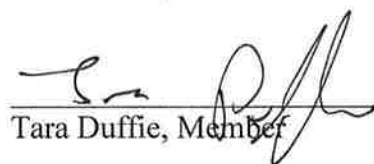
**Adjournment**

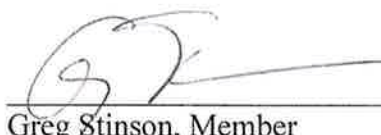
Brian Finley made the motion to adjourn, with Erik Wagner making the second.  
Meeting Adjourned at 6:07 p.m.

  
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William Lopez, President

  
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Brian Finley, Vice-President

  
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Erik Wagener, Member

  
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Tara Duffie, Member

  
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Greg Stinson, Member

Attest:   
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Karen Spanier, Secretary