

TOWN OF PORTER
Redevelopment Commission Meeting
303 Franklin Street
February 24, 2009

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

Pledge of Allegiance

Present: Mike Genger, Jon Granat, Bruce Snyder, Trevin Fowler, and Ron Stone

Also present: Attorney Patrick Lyp, Engineer Warren Theide, and Secretary Karen Spanier.

Absent: Al Raffin

Consideration of Minutes of Previous Meeting

Motion to approve minutes of the January 27, 2009 meeting as presented was made by Bruce Snyder; second by Jon Granat.

Motion passed 4-0.

Consideration of Claim Docket

Bruce Snyder made the motion to approve the February claim docket in the amount of \$44,536.63, with Jon Granat making the second. Motion passed ~~4~~0.

Audience Participation

None

Reports

Mr. Theide announced that the Orchard Pedestrian Bridge project has begun one week behind schedule, but contractor is confident they will be completed by April 1st.

Beam Street Sewer Lining Project is completed and Haas has encouraged the contractor ProForm to submit their final billing for next months meeting.

Old Business

None

New Business

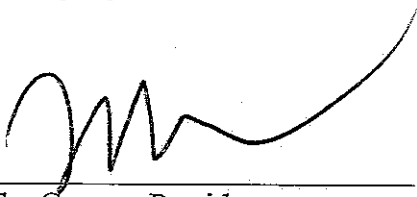
AJ Monroe with SEH stated he is working on submitting an application on behalf of the Town with the Regional Development Authority. The application possibly would be ready prior to the next meeting. The Commission by consensus authorized President Mike Genger to sign the application when it's ready, rather than wait submitting it for another month.

Monroe also announced the Town could receive up to \$30,000.00 from the Porter County Economic Development Alliance as part of the local match for the RDA application; he is also looking into what monies are available for the Town from the Lake Michigan Coastal Program. He will have more updates at the next meeting.

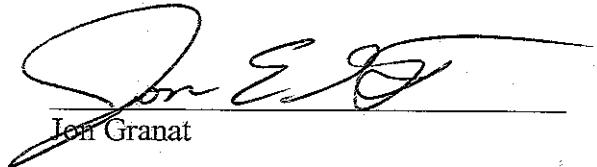
Mr. Granat made the motion to adjourn.

Mr. Fowler seconded.

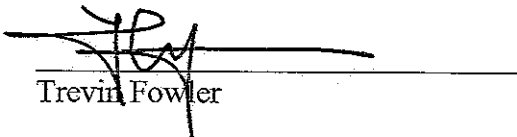
Meeting adjourned at 6:25



Mike Genger, President



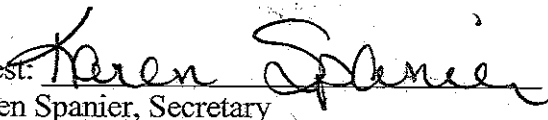
Jon Granat



Trevin Fowler



Bruce Snyder

Attest: 

Karen Spanier, Secretary