

**Town of Porter**  
**Redevelopment Commission Meeting**  
**303 Franklin Street**  
**December 31st, 2007**

Members Present: Paul Childress, Bill Sexton, Mike Genger.

Bill Sexton called the meeting to order at 3:15 pm and led the pledge of allegiance to the flag.

Minutes of the November 27th, 2007 were reviewed.

Mike moved to approve the minutes as written.

Paul Childress Seconded.

Motion passed 3-0.

The following claims were presented:

Duneland Group Porter Brickyard trail Route work \$1136.23

Haas and Associates for Beam Street Sewer rehab work \$2206.93

Haas and Associates for Orchard Pedestrian Way work \$5231.30

Paul Childress Moved to approve the claims as presented.

Mike Genger seconded the motion.

Motion passed 3-0

Petitions and comments from the floor.

None

Bill Sexton Presidents report: None

Paul Childress Treasurer report: None.

Old Business:

Formalize the loan to the sewer Department

Resolution 2007-01 was presented. See Attached.

Mike Genger moved to approve the resolution

Paul Childress seconded

Motion passed 3-0

New Business:

Shem of Haas present a change order #1 to the Beam Street sanitary sewer and manhole work for \$2925.00 and an extension of time by 90 days. See attached.

This manhole is in the TIF district and needs to be complete.

Mike Genger moves to approve the change order

Paul Childress seconded

Motion passed 3-0

Shem explained an issue with Delta Industrial LLC. After a long discussion Paul Childress moved to approve a \$9790.00 payment. This will complete the entire issue with Delta.

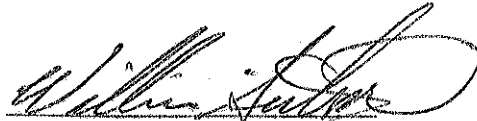
Mike Genger seconded.

Motion passes 3-0

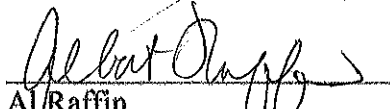
Shem reported the Army Corp of Engineers has finally given us a permit for the for the Orchard Pedestrian Way.

Paul Childress moved to adjourn the meeting. Mike Genger Seconded.

Motion passed 3-0 Meeting adjourned at 4:45 pm

  
William Sexton

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Paul Childress

  
Al Raffin

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Lorri Wickberg

  
Mike Genger