Town of Porter

Redevelopment Commission Meeting 303 Franklin Street September 25th, 2007

Members Present: Paul Childress, Mike Genger, Bill Sexton

Bill Sexton called the meeting to order at 6:05 pm and led the pledge of allegiance to the flag.
Minutes of the August 28th, 2007 were reviewed.
Paul Childress moved to approve the minutes as corrected.
Mike Genger Seconded.
Motion passed 3-0.
The following claims were presented:
Haas and Associates for engineering Orchard Ped. Way \$3336.03
Haas and Associates for engineering Beam Street ReHab \$2954.40
Haas and Associates for meetings \$312.50
Haas and Associates for Orchard Ped Way Bridge over Little Calumet \$12,112.48
Duneland Group Porter Brickyard trail Route work \$2494.88
Northwest Indiana Newspapers for Beam Street Ad \$148.57
Chesterton Tribune \$25.77

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:

Paul Childress Treasurer report: 6 month CD rolled into a month to month CD.

Old Business:

Orchard Ped Way. Shem reports that INDOT is working on the railroad design. There is a 6 month lead time. Haas and Associates is scheduling a field check of the trail so the bridge can be checked separately.

Bridge over the Little Calumet. The 404 and 401 applications have been submitted. The Army Corp is treating this as a nationwide permit. Hopefully they will continue to do this. Otherwise the time will be extended. IDEM will permit after Army Corp. DNR is a go at present.

Beam Street Sewer Rehab. The project has been awarded to Proform pipelining Company. See attached letter. We are waiting for the bond and the signed contracted. Porter Ave. Metering project. There is a issue and it needs to be resolved before we pay for it. New Business: Bill reported that Cender is studying the TIF district. He will report at the next meeting.

Paul Childress moved to adjourn the meeting. Mike Genger Seconded. Motion passed 3- $\scriptstyle 0$

William Sexton

Paul Childress

Al Raffin

Lorri Wickberg

Mike Genger