

**TOWN OF PORTER  
PORTER REDEVELOPMENT COMMISSION  
303 FRANKLIN STREET  
August 9th, 2005**

Sandy Boothe called the meeting to order at 7:00 pm and lead the Pledge of Allegiance

Present were: Sandy Boothe, Trudi Gallagher, Paul Childress, Bill Donley and Jennifer Granat

**Approval of Minutes:**

Trudi Gallagher moved to approve the July 12th 2005 minutes as written. Bill Donley seconded Motion passed 3-0. Paul Childress and Jenny Granat Voted Present.

**Consideration of Claims:**

Chesterton Tribune for legal notices...\$37.78

Stephanie L. Jones. Grant Writer \$140.00

Haas & Associates for Orchard Ped. Way Engineering.. \$24,142.25

Haas & Associates for Porter Ave. Sewer Project engineering \$13,000.00

Jenny Granat moved to approve the claims. Trudi Gallagher seconded. Motion passed 5-0.

**Petitions from the Floor.**

Bob Kremke – Not in favor of the bike trail. See attached statement by him

Cintra Grain of Porter Beach commented that the trail is wanted by her and others in town.

Jennifer Klug asked if the trail must go to downtown?

**Reports from Officers**

President's report – Sandy Boothe thanked everyone for coming and offering their comments. Much time has been spent and this is a difficult situation. Please work with the commission to do this best we can for the town.

Secretary-Treasurer – Paul Childress moved for \$200,000 be put in a 6 month cd. Bill Donley seconded.

Paul commented that we will not need the money this year and it would be nice to get a better interest rate on the money. Motion passed 5-0

**OLD BUSINESS**

**Porter Brickyard Trail:** Memo from Mich Barloga was presented and is attached.

Memo and map from Duneland Group was presented and is attached.

Jenny Granat stated that 4 routes were looked at and Indiana Ave. is the approved route for the trail. She stated that the commission is willing to look at alternatives but if none are found Indiana is the approved route. Phase 1 from the Calumet trail to Beam and Waverly is approved for construction by the commission.. Kansas St. is not a viably option. After some further discussion. Bill Donley moved to have Duneland group study the possibility of using Lincoln Ave. for the bike trail if Lincoln is changed to a one way street. Jenny Seconded. Motion passed 5-0. Duneland to report at the next meeting.

**Waverly Pedestrian walkway status update:** Project is moving forward. Patrick Lyp letter was presented. And is attached.

**Sewer Work Status:** Project is continuing. See attached project report.

**NEW BUSINESS**

none

**Comments from Commissioners.**

Bill Donley wants added to the next agenda the possibility of advertising for new businesses.

Bill Donley moved to adjourn the meeting

Jenny Granat seconded it.

Motion passed 5-0

Meeting adjourned at 7:40pm

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Jennifer Granat

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Bill Donley

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Sandy Boothe, President

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Paul L. Childress Secretary-Treasurer

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Trudi Gallagher, Vice-President