

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
June 28th, 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 June 14th 2005 minutes as written. Bill Donley seconded
Motion passed 4-0. Jenny Granat Voted Present.

Consideration of Claims:

Haas & Associates for Porter Sewer rehab Engineering \$9000.00

The Times for legal notice \$43.81

Bill Donley moved to approve the claims. Trudi Gallagher seconded. Motion passed 5-0.

Petitions from the Floor.

None

Reports from Officers

President's report none

Secretary-Treasurer – None.

OLD BUSINESS

Opening of the bids for the Porter Ave. Sewer project. See the attached Porter Avenue Sewer Rehabilitation sheet with the bids shown. Paul Childress moved to take all bids under advisement for review by the engineer. Jenny Granat Seconded. Motion passed 5-0.

Porter Bike Trail: Trudi Gallagher reviewed the list of names submitted. She narrowed the list down to two finalist Number 35. Porter Brickyard Trail and number 29 Porter Hageman Trails. Both essays were read and the complete list and all essays are attached. Paul Childress moved to approve the "Porter Brickyard Trail" as the bike trail name. Trudi Gallagher seconded. Vote was 4-0 with Jenny Granat abstaining.

Porter Brickyard Trail status update: Matt Kasier of Duneland group will be making a presentation at the next meeting..

Waverly Pedestrian Walkway: Patrick Lyp, Town attorney, is working on getting move right of way on Woodlawn. Appraisals are in the works.

NEW BUSINESS

none

Comments from Commissioners.

None

Trudi Gallagher moved to adjourn the meeting

Jenny Granat seconded it.

Motion passed 5-0

Meeting adjourned at 7:20pm

Jennifer Granat

Bill Donley

Sandy Boothe, President

Paul L. Childress Secretary-Treasurer

Trudi Gallagher, Vice-President