

**TOWN OF PORTER  
PORTER REDEVELOPMENT COMMISSION  
303 FRANKLIN STREET  
May 10th, 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:**

Jenny Granat moved to approve the April 26th 2005 minutes as written. Trudi Gallagher seconded Motion passed 4-0. Sandy Voted Present.

**Consideration of Claims:**

Cender and Company Redevelopment Authority Financial Report \$642.50

Stephanie L. Jones. Grant Writer \$271.25

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

**Petitions from the Floor.**

None

**Reports from Officers**

President's report – Prevailing Wage report for the sewer project was presented. See attachment.

Secretary-Treasurer – None.

**OLD BUSINESS**

**Waverly Pedestrian walkway status update:** Project is moving forward.

**Sewer Work Status:** Project is continuing. Hope to bid project June 1<sup>st</sup>.

**Porter Bike Trail:** Bill Donley spoke with Chesterton officials about moving the trail in their town. See attached letter.

**TIF District expansion:** Patrick Lyp, Town Attorney, gave a report and suggested the commission contract with Cender and Company to assist us in the TIF expansion. The contract is attached. Jenny Granat moved to approve the contract and Bill Donley seconded. Motion passed 5-0. Now Cender and company will proceed to expand the TIF district per the attached timeline. Also, the ordinances that governs the TIF will be completely redone and brought up to date.

**NEW BUSINESS**

none

**Comments from Commissioners.**

None

Jenny Granat moved to adjourn the meeting

Trudi Gallagher seconded it.

Motion passed 5-0

Meeting adjourned at 7:28pm

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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