

**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 1st.

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

Jennifer Granat

Bill Donley

Sandy Boothe, President

Paul L. Childress Secretary-Treasurer

Trudi Gallagher, Vice-President