

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
April 12th, 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 March 22nd 2005 minutes as written. Paul Childress seconded

Motion passed 3-0. Sandy Boothe and Trudi Gallagher vote present.

Jenny Granat moved to approve the April 6th minutes as written. Paul Childress seconded

Motion passed 5-0

Consideration of Claims:

J&G Innovations for previously approve chart recorders \$6230.00

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

Petitions from the Floor.

None

Reports from Officers

President's report – None

Secretary-Treasurer – Financial report was given and is attached to these minutes.

OLD BUSINESS

Waverly Pedestrian walkway status update: Tim Haas presented a contract for services. It is attached to the minutes. Jenny Granat moved to approve the contract pending Town Attorney review. Trudi Gallagher seconded. Motion passed 5-0

Sewer Work Status: Project is continuing. Status report is attached to these minutes.

Porter Bike Trail: Jenny Granat is to start a new naming contest. It will be open to the public at large. By consensus Jenny will set the rules for the contest.

Jenny Granat and Bill Donley have met with Duneland Group and are now up to speed on where the project is at.

NEW BUSINESS

TIF District expansion: Jenny Granat moved to add the yellow area on the attached map. Bill Donley seconded. Motion passed 5-0. Public hearing is set for May 12th. Final corrections will need to be made by the next meeting.

Comments from Commissioners.

None

Bill Donley moved to adjourn the meeting

Trudi Gallagher seconded it.

Motion passed 3-0

Meeting adjourned at 7:28pm

Jennifer Granat

Bill Donley

Sandy Boothe, President

Paul L. Childress Secretary-Treasurer

Trudi Gallagher, Vice-President