

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
March 22th, 2005**

Paul Childress called the meeting to order at 7:20 pm and lead the Pledge of Allegiance

Present were: Paul Childress, Bill Donley and Jennifer Granat

Approval of Minutes:

Jenny Granat moved to approve the March 8th 2005 minutes as written. Bill Donley seconded
Motion passed 3-0.

Consideration of Claims:

Duneland Group. Engineering For the Porter Bike Trail \$5543.06

Jenny Granat moved to approve the claim. Bill Donley seconded. Motion passed 3-0.

Petitions from the Floor.

None

Reports from Officers

President's report – None

Secretary-Treasurer – Paul Childress inform Tim Haas that all bills relating to Redevelopment need to be present to him so they can be approved for payment. Tim Haas will comply

OLD BUSINESS

Waverly Pedestrian walkway status update: Tim Haas presented a contract for services. It is attached to the minutes.

Sewer Work Status: Tim Haas stated the project is proceeding and a submitted a report that is attached to these minutes.

NEW BUSINESS

None

Comments from Commissioners.

Paul Childress commented that the commission needs to think about expanding the TIF district. He will present a proposal in the near future.

Bill Donley moved to adjourn the meeting

Jenny Granat seconded it.

Motion passed 3-0

Meeting adjourned at 7:28pm

Sandy Boothe, President

Trudi Gallagher, Vice-President

Paul L. Childress Secretary-Treasurer

Jennifer Granat

Bill Donley