

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
March 8th, 2005**

Sandy Boothe called the meeting to order at 7:00 pm and lead the Pledge of Allegiance

Present were: Sandy Boothe, Paul Childress, Trudi Gallagher, Bill Donley and Jennifer Granat

Approval of Minutes:

Jenny Granat moved to approve the February 22nd 2005 minutes as written. Trudi Gallagher seconded Motion passed 5-0.

Consideration of Claims:

Menards for \$400.00 for shelving for Town Hall

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

Petitions from the Floor.

None

Reports from Officers

President's report – None

Secretary-Treasurer – Financial Report is attached to these minutes

OLD BUSINESS

Waverly Pedestrian walkway status update: Tim Haas presented a contract for services and a project cost estimate. Both are attached to these minutes

Sewer Work Status: Tim Haas stated the project is proceeding and a report will be submitted for each meeting.

NEW BUSINESS

None

Comments from Commissioners.

None

Paul Childress moved to adjourn the meeting

Jenny Granat seconded it.

Motion passed 5-0

Meeting adjourned at 7:16pm

Sandy Boothe, President

Trudi Gallagher, Vice-President

Paul L. Childress Secretary-Treasurer

Jennifer Granat

Bill Donley