

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
February 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, and Jennifer Granat

Approval of Minutes:

Paul Childress moved to approve the December 14th 2004 minutes as written. Trudi Gallagher seconded Motion passed 3-0. Jenny Granat voted present.

Jenny Granat moved to approve the January 11th minutes as written. Trudi Gallagher seconded. Motion passed 4-0.

Jenny Granat moved to approve the January 24th workshop minutes as written. Trudi Gallagher seconded. Motion passed 4-0.

Consideration of Claims:

Duneland Group for Porter bike trail engineering. \$6564.49

Jenny Granat moved to approve the claim. Trudi Gallagher seconded. Motion passed 4-0.

Petitions from the Floor.

None

Reports from Officers

President's report – None

Secretary-Treasurer – The 2004 financial report was submitted to the Town Council President and the Town Clerk Treasurer. It is attached to these minutes.

OLD BUSINESS

Waverly Pedestrian walkway status update: Paul Childress reported that a meeting occurred with INDOT. At this meeting it was discovered that the grant for the walkway was a CEMAC grant. This grant only covers construction cost. All engineering is at the redevelopment commission expense. The walkway must be 8 foot wide per INDOT specifications. The bridge over the Little Calumet River will need to be widened. This fact will most likely push the construction costs over the amount of the grant and match. More money needs to be found from another source to address this problem.

NEW BUSINESS

Grant Writer selection was deferred to the next meeting. Paul Childress and Trudi Gallagher are to interview all candidates and recommend a firm or person at that meeting.

Haas and Associates presented at list of needed sewer system improvements. The list was prioritized 1 thru 15 and is attached to these minutes. Paul Childress made a motion to proceed with items 1 and 2 of the list. Jenny Granat seconded. Motion passed 4-0

Town Clerk Treasurer Carol Pomeroy presented a list of town hall improvements she would like to see done. The list included new storage racks, a new copy machine, and a new sound system.. Paul Childress made a motion to approve the purchase not to exceed \$1000 of the storage racks. Jenny Granat seconded. Motion passed 4-0. By consensus, the other to items were taken under advisement until more information is gathered.

Comments from Commissioners.

Jenny Granat noted that Bill Donley and herself will be meeting soon with Duneland Group to get up to speed on the status of the Porter Bike Trail.

Jennifer Granat moved to adjourn the meeting

Paul Childress seconded it.

Motion passed 4-0

Meeting adjourned at 7:45pm

Trudi Gallagher, Vice-President

Paul L. Childress Secretary-Treasurer

Jennifer Granat

Bill Donley