

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
January 11th, 2005**

Paul Childress called the meeting to order at 6:00 pm and lead the Pledge of Allegiance

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

Paul Childress introduced the new members for 2005 Bill Donley and Jennifer Granat. They were welcomed to the commission.

Jennifer Granat nominated Sandy Boothe for President for the 2005 year.

Trudi Seconded

Vote: 4-0

Jennifer Granat nominated Trudi Gallagher for Vice-President for the 2005 year.

Bill seconded.

Vote: 4-0

Jennifer Granat nominated Paul Childress for secretary treasure for the 2005 year

Bill seconded

Vote: 4-0

Minutes of the December 14th meeting were deferred to the next meeting for approval..

The following claims were reviewed:

Anton Insurance for Commissioner Bonding: \$500

Bill Donley questioned if is bonding for Police Commission would suffice.

(note: I was discovered that it does and the claim was reduced to \$400)

Jennifer moved to approve the claim

Bill Seconded.

Motion passed 4-0

Petitions from the Floor.

None

Reports from Officers

President's report – None

Secretary-Treasurer report 2004 financial report is attached to these minutes.

OLD BUSINESS

Porter Bike Trail Status update: Paul updated the new members on the status. Duneland Group is completing the design for the approved construction route for phase 1 from Yost School to the Calumet Trail. The rest of the route was chosen, however, it is not approved to build at this time. New members were encouraged to discuss phase 2 issues with Duneland Group.

Waverly Pedestrian walkway status update: Tim Haas stated that the design phase is continuing. He believes we will not be able to break ground on this project until Summer 2006.

Town Hall Computer System: Sandy Boothe did not attend meeting. No report given.

NEW BUSINESS

Projects for 2005 were discussed. A workshop with the Town Council is needed. Trudi will get a date set.

Comments from Commissioners.

None

Jennifer Granat moved to adjourn the meeting

Paul Childress seconded it.

Motion passed 4-0

Meeting adjourned at 6:25pm

Sandy Boothe, President

Trudi Gallagher, Vice-President

Paul L. Childress Secretary-Treasurer

Jennifer Granat

Bill Donley