

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
December 14th, 2004**

Bill Sexton called the meeting to order at 6:00 pm and lead the Pledge of Allegiance

Present were: Bill Sexton, Paul Childress, Trudi Gallagher, Joe LaBate and Sandy Boothe

Minutes of the November 23rd meeting were reviewed.

Sandy Boothe Moved to Approve minutes as presented.

Joe LaBate seconded

Motion passed 5-0

The following claims were reviewed:

Duneland Group Porter Bike Trail Engineering: \$1261.49

Trudi Gallagher moved to approve the claim.

Sandy Boothe Seconded.

Motion passed 5-0.

Petitions from the Floor.

None

Reports from Officers

President's report – None

Secretary-Treasurer report. Will pay off the 91 92 bonds after tax draw is received.

OLD BUSINESS

Porter Bike Trail Status update: Letter by Duneland Group INDOT was discussed.. The letters are attached.

Waverly Pedestrian walkway status update: Haas working on the design.

Town Hall Computer System: Sandy Boothe will work on a set of specifications.

NEW BUSINESS

Projects for 2005 were discussed. A workshop with the Town Council is needed.

Comments from Commissioners.

Sandy Boothe requested more applications for grant writers. Sand and Trudi will interview applicants and make a recommendation at the first meeting in January.

Bill Sexton was thanked for his service as President of the commission this year.

Trudi Gallagher moved to adjourn the meeting

Sandy Boothe seconded it.

Motion passed 5-0

Meeting adjourned at 6:18pm

William Sexton, President

Sandy Booth, Vice-President

Joe LaBate

Trudi Gallagher

Paul L. Childress