

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
November 9th, 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, and Sandy Boothe

Minutes of the October 26th meeting were reviewed.

Sandy Boothe Moved to Approve minutes as presented.

Trudi Gallagher seconded

Motion passed 4-0

The following claims were reviewed: no claims

Petitions from the Floor.

Town Council President Jennifer Granat asked for file cabinets for Town Hall. She was informed to make a write request.

Reports from Officers

President's report – None

Secretary-Treasurer report. None

OLD BUSINESS

Porter Bike Trail Status update: Duneland Group is continuing to work on the design and hopes to break ground on pahse 1 of the trail July 2005.

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

Town Hall Computer System: Tabled for further study

NEW BUSINESS

Verizon Phone Lease is still being investigated.

Comments from Commissioners.

Sandy Boothe requested more applications for grant writers. We hope to review them at the next meeting.

Paul Childress moved to adjourn the meeting

Sandy Boothe seconded it.

Motion passed 4-0

Meeting adjourned at 6:10pm

William Sexton, President

Sandy Booth, Vice-President

Paul L. Childress, Secretary/Treasurer

Joe LaBate

Trudi Gallagher