

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
July 13th, 2004**

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

Present were: Paul Childress, Bill Sexton, Trudi Gallagher, and Sandy Booth

Minutes of the June 8th meeting were reviewed.

Trudi Gallagher Moved to Approve minutes as presented.

Sandy Booth seconded

Motion passed 4-0

The following claims were reviewed:

Duneland Group Engineering for Waverly Pedestrian Panthway \$92.97

Hooks Concrete for final payment for Wagner Street Sidewalks \$46,257.78

Kenny Harris Town Hall curb repair \$550.00

Indiana State Board of Accounts for Audit \$1039.00

Duneland Group for Porter Bike trail engineering \$330.58

Sandy Booth moved to approve claims as presented

Trudi Gallagher Second

Motion passed 4-0

There were No Petitions from the Floor

President's report - none.

Secretary-Treasurer report. Financial Status was given

OLD BUSINESS

Waverly Road sidewalk project.

Haas and Associates is working on the contract and hope to present one for approval at the next meeting

NEW BUSINESS

NONE

Trudi Gallagher moved to adjourn the meeting

Sandy Booth seconded

Motion passed 4-0

Meeting adjourned at 6:09pm

William Sexton, President

Sandy Booth, Vice-President

Paul L. Childress, Secretary/Treasurer

Joe LaBate

Trudi Gallagher