

**TOWN OF PORTER  
PORTER REDEVELOPMENT COMMISSION  
303 FRANKLIN STREET  
March 23rd, 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  
Joe LaBate was absent.

Minutes of the March 9<sup>th</sup> meeting were reviewed.  
Sandy Booth Moved to Approve minutes as presented.  
Trudi Gallagher seconded  
Motion passed 4-0

One claim from Cender and company for \$676.25 was considered.  
Sandy Booth moved to approve  
Trudi Gallagher seconded  
Motion passed 4-0

There were no petitions from the floor.

President's report – none  
Secretary-Treasurer report. Current financial statement is attached.

**OLD BUSINESS**

Matt Keiser and John Kremke of the Duneland group gave presentation on the Porter Bike Trail. The final route thru the downtown area was discussed. Michigan was eliminated because that route would destroy many mature trees.  
Paul Childress made a motion to route the downtown section from Hawthorne Park down Beam Street to Yost School.  
Sandy Booth seconded.  
Motion Passed 4-0  
John Kremke noted that the trail needs a name.

Wagner Road sidewalk project. Bill reported that it will begin again the first week in April.

Waverly Road Pedestrian pathway. The grant for this project is approved.  
Paul Childress made a motion to have the Redevelopment Commission fund the 20% match for this project.  
Sandy Booth seconded.  
Motion passed 4-0

Bill Sexton noted that the commission will need to enter into an agreement with an engineering firm to complete the engineering of this project.

Minutes 3/23/2004  
**NEW BUSINESS**

Town Hall Sidewalk, Curb, and street need to be repaired after it was torn up by this past winters new sewer line being run.  
Director of Public Works Scott Guy reported bids from Harris Contruction of \$1100.00 for the sidewalk and curb, Boyd

Construction \$1200.00 for the road.

Paul Childress made a motion to approve an amount not to exceed \$2300.00 to repair the sidewalk, curb, and street.

Sandy Booth seconded.

Motion passed 4-0

Sandy Booth moved to adjourn the meeting

Trudi Gallagher seconded

Motion passed 4-0

Meeting adjourned at 6:42pm

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William Sexton, President

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Sandy Booth, Vice-President

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Paul L. Childress, Secretary/Treasurer

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Joe LaBate

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Trudi Gallagher