

Town of Porter
Redevelopment Commission Meeting
303 Franklin Street
February 26, 2008

Members Present: Bill Sexton, Mike Genger, Al Raffin, Dave Babcock
Trevin Fowler was absent.

Bill Sexton called the meeting to order at 6 pm and led the pledge of allegiance to the flag.

Minutes of the January 22, 2008 were reviewed.

Dave moved to approve the minutes as written.

Al Seconded.

Motion passed 4-0.

The following claims were presented:

Duneland Group Porter Brickyard trail Route work \$5,465.13

Al Raffin Moved to approve the claims as presented.

Dave seconded the motion.

Motion passed 4-0

Petitions and comments from the floor.

None

Public Works:

Brenda B. public works reported low on salt. Porter Ave. lift station running at 60%.

Bill Sexton Presidents report: None

Old Business:

Warren Theide from Haas & Associates: Status reports given on Beam Street lift station-on hold due to weather.

Warren recommends Commission proceed on Orchard Bridge Design. Possible bidding by May '08.

Al motions for Haas & Associates to proceed with design plans.

Dave seconded.

Motion passes 4-0

Matt Keiser from Duneland Group update on Porter Brickyard Trail: Received approval from INDOT to proceed with new route.

Dave makes motion for Duneland Group to finish design.

Al seconded.

Motion passed 4-0.

New Business:

Dan Botich from Cender & Company: Review on TIF expansion.

Dave makes motion to proceed with TIF study.

Mike seconded.

Motion passed 4-0

Mike Genger's Treasurer report: The CD switched from Horizon Bank to Centier. Rates have dropped. Best available rate 3.25. Put it into a six month period expiring 8/08.

Mike moved to adjourn the meeting. Dave Babcock Seconded.

Motion passed 4-0. Meeting adjourned at 6:45 pm

William Sexton

Trevin Fowler

Al Raffin

Dave Babcock

Mike Genger