

**Town of Porter
Redevelopment Commission Minutes
Town Hall**

May 25, 2021

Meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Present: President Brian Finley, David Phillip, Allison Hultman

Absent: Vice President Tara Duffie and Erik Wagner

Also Present: Attorney Greg Sobkowski, Director of Development Mike Barry, and Secretary Karen Spanier.

Approval of Minutes

Allison Hultman made the motion to approve the January 26, 2021 meeting minutes, with David Phillips making the second.

Motion carried 3-0.

Consideration of Claims

Motion to approve the June claims as presented was made by David Phillips. Allison Hultman made the second.

Motion carried 3-0.

Audience Participation

None

Reports

Director of Development, Mike Barry announced that the Generator for the Public Works Building was installed and it passed all final tests. We did receive an extra year warranty and 2 years free maintenance for our problems.

Barry said he should have the final bill by the next meeting.

Attorney Sobkowski had nothing new to report.

Old Business

None

New Business

Abonmarche Contract - Annual Contract for General Services

David Phillips made the motion to approve the Contract, with Allison Hultman making the second.

Motion carried 3-0.

TIF Capture Notice

Brian Finley stated that the Redevelopment Commission has determined that there is no excess assessed value that may be allocated to the overlapping taxing units.

Finley asked for a motion to capture 100% of the eligible incremental assessed value for 2022.

David Phillips made said motion, with Allison Hultman making the second.
Motion carried 3-0.

Finley asked Spanier to send letter to the Auditors Office and to all other overlapping taxing units.

Finley also announced that on March 23, 2021 the Redevelopment Commission received and provided to the Porter Town Council the 2020 TIF Management Report. Pursuant to Indiana Code 36-07-04-13.

Commission Comments

Allison Hultman said she knows that once a year Duneland School Board Member can come to the RDC and could potentially ask for funds. She asked if this would limit what they could ask for or do we still have that discretion.

Attorney Sobkowski explained every year the Commission has to do an analysis of TIF Funds and list any projects that they want to do and determine if there is any excess TIF.
Separately, the Redevelopment Commission can give Grants for Educational purposes and other things. It is a separate program and is limited to 15% of TIF collected, but they are not connected.

Adjournment

David Phillips made the motion to adjourn, with Allison Hultman making the second.
Meeting Adjourned at 6:05 p.m.



Brian Finley, President




Tara Duffie, Vice President



David Phillips, Member



Allison Hultman, Member



Erik Wagner, Member

Attest: 

Karen Spanier, Secretary