

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
September 25, 2018

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

Present: President Elka Nelson, Vice President Erik Wagner, William Lopez

Absent: Greg Stinson, Jeannine Virtue

Also Present: Attorney Gregg Sobkowski, Director of Development Mike Barry, MCR Consultant Matt Reardon, and Secretary Karen Spanier.

Approval of Minutes

Erik Wagner made the motion to approve the August 28, 2018 meeting minutes as presented. William Lopez made the second.

Motion carried 3-0.

Consideration of Claims

Motion to approve the September claims was made by Erik Wagner, with William Lopez making the second.

Motion carried 3-0.

Audience Participation

None

Reports

Director of Development Mike Barry had nothing to report.

Attorney Sobkowski nothing new to report.

Old Business

Brickyard Contract

Director of Development Mike Barry stated he received one re-quote from the proposals submitted to provide Engineering documents to clear and fill the Brickyard Property.

HWC Engineering contract price is \$29,500.00, with an option to investigate the pond on the property for an additional \$6,000.00. Once the Engineering documents are completed, we can request quotes to have the actual work done.

Barry said some parties are still interested in this property, subject to the clearing and filling of the area being completed.

Nelson question the cost, and how having these documents completed would make the property any more marketable. She suggested waiting until a commitment was made from the interested parties.

After a brief discussion, it was determined that more information is need to make a decision on the matter.

Motion to table the HWC Contract was made by William Lopez. Erik Wagner made the second.
Motion carried 3-0.

New Business

None

Commmission Comments

Nelson announced that RDC Member Jeannine Virtue has submitted her resignation to the Town Council.

Adjournment

Erik Wagner made the motion to adjourn, with William Lopez making the second.
Meeting Adjourned at 6:27 p.m.

Elka Nelson, President

Erik Wagner, Vice-President

William Lopez, Member

Greg Stinson, Member

Attest:

Karen Spanier, Secretary

Tara Duffie

BRIAN FINLEY