

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
August 28, 2018

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

Pledge of Allegiance

Present: Vice President Erik Wagner, Greg Stinson, William Lopez

Also Present: Attorney Gregg Sobkowski, Director of Development Mike Barry, MCR Consultant Matt Reardon, and Secretary Pro-Tem, Tammie Sufana.

Absent: President Elka Nelson and Jeannine Virtue

Approval of Minutes

Greg Stinson made the motion to approve the June 26, 2018 meeting minutes as presented. William Lopez made the second.

Motion carried 3-0.

Consideration of Claims

Motion to approve the August claims was made by Greg Stinson, with William Lopez making the second.

Motion carried 3-0.

Audience Participation

None

Reports

Director of Development Mike Barry has quotes from Abonmarche for Beam St Culvert repair and there are two items on the quote.

The first is for Gough, INC for tree removal, seeding, and grading shoulders for \$7000.00.

Motion to approve Gough, INC quote not to exceed \$7000.00, pending attorney approval was made by Greg Stinson, with William Lopez making the second.

Motion carried 3-0.

The second is for Uretek USA for stabilizing the road and keep it from caving in is for \$94,505.00 the estimate was for \$105,000.00.

Motion to approve Uretek USA quote, pending attorney approval to be paid out of TIF Bond was made by Greg Stinson. William Lopez made the second.

Motion passed 3-0.

Mike Barry and Consultant Matt Reardon received quotes on Brickyard for cleaning site and preparing it. They were from HWC and Meca and he is asking that they be discarded and to resend out for quotes. Motion was made to discard the quotes from HWC and MECA by Greg Stinson, with William Lopez make the second.

Motion carried 3-0.

Motion was made to resend the Brickyard cleaning and preparing the site out to quote was made by William Lopez, with Greg Stinson making the second.

Motion passed 3-0.

Attorney

None

Old Business

None

New Business

Resolution #2018-03

Resolution Amending and Restating the Resolution Confirming the Resolution of the Porter Redevelopment Commission Adopted on April 24, 2018, Entitled "Declaratory Resolution of the Porter Redevelopment Commission Designating the Wabash Avenue Economic Development Area.

Discussion:

Attorney Sobkowski states this is regarding the Wabash Avenue TIF Area and all this resolution does is amend the prior Resolution #2018-02.

Motion was made to approve Resolution #2018-03 by Greg Stinson, with William Lopez making the second.

Motion passed 3-0.

Commission Comments

None

Adjournment

William Lopez made the motion to adjourn, with Greg Stinson making the second.

Meeting Adjourned at 6:13 p.m.



Elka Nelson, President



Erik Wagner, Vice-President

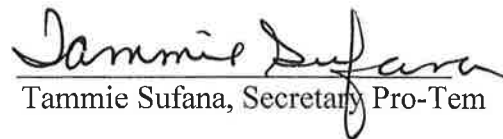


William Lopez, Member

Greg Stinson, Member

Jeannine Virtue, Member

Attest:



Tammie Sufana, Secretary Pro-Tem