

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
April 24, 2018

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

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

Absent: President Elka Nelson, Jeannine Virtue

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

Approval of Minutes

Greg Stinson made the motion to approve the March 27, 2018 meeting minutes as presented. William Lopez made the second.

Motion carried 3-0.

Consideration of Claims

Motion to approve the April 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 had nothing new to report.

Attorney Sobkowski said at the last meeting it was discussed shifting the Attorney fees for the RDC to the Town, the Town Council approved said move. He is now suggesting the RDC terminate his contract.

Motion to terminate the RDC contract with Hodges & Davis was made by William Lopez. Greg Stinson made the second.

Motion carried 3-0.

Old Business

None

New Business

Wabash Avenue Economic Development Plan

MCR Consultant Matt Reardon stated at the last meeting it was suggested that changes to the plan be made excluding all residential property within the area. However, the boundaries in the area did not change.

Resolution #2018-01**Declaratory Resolution of the Town of Porter Redevelopment Commission Designating the Wabash Avenue Economic Development Area**

Motion to approve Resolution 2018-01 was made by Greg Stinson, with William Lopez making the second.

Stinson said there is one correction that will need to be made on page 4 that states documents can be inspected in the Town's Department of Redevelopment. He noted the Town does not have such a Department.

Sobkowski stated he can make such correction to read in the Office of the Clerk Treasurer.

Stinson then amended his motion to adopt Resolution 2018-01, with the change to language on page 4 to reflect in the Office of the Clerk Treasurer.

William Lopez made the second to the amended motion.

Motion carried 3-0.


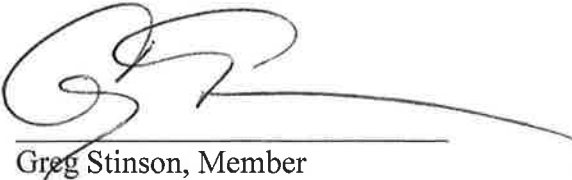
Commission Comments

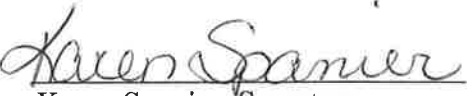
None

Adjournment

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

Meeting Adjourned at 6:09 p.m.


Erik Wagner, Vice-President
William Lopez, Member
Greg Stinson, Member

Attest: 
Karen Spanier, Secretary