

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
February 27, 2018

Meeting was called to order at 6:02 p.m.

Pledge of Allegiance

Present: President Elka Nelson, Vice President Erik Wagner, William Lopez, Greg Stinson, and Jeannine Virtue

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

Organizational Appointments

Jeannine Virtue made the motion to nominate Elka Nelson as President. Second was made by William Lopez. Comments were called for, and with none given nominations were closed.
Motion carried 5-0.

Jeannine Virtue made the motion to nominate Erik Wagner for Vice President. Comments were called for, and with none given nominations were closed.
Motion carried 5-0.

Greg Stinson made the motion to nominate William Lopez as Secretary, with Jeannine Virtue making the second. Comments were called for, and with none given nominations were closed.
Motion carried 5-0.

Jeannine Virtue made the motion to retain Karen Spanier as Recording Secretary.
Motion carried 5-0. ,

Approval of Minutes

Erik Wagner made the motion to approve the August 22, 2017 meeting minutes, with William Lopez making the second.
Motion carried 4-0; with Jeannine Virtue voting present.

Consideration of Claims

Motion to approve the January claims as presented was made by Jeannine Virtue. Greg Stinson made the second.
Motion carried 5-0.

Audience Participation

None

Reports

Director of Development Mike Barry noted he has been working with MCR Consultant Matt Reardon on the Economic Development Area.
Barry asked the Commission for their thoughts, and if the Commission wishes to proceed with the Plan.

After a brief discussion, Nelson asked to have this item put on the agenda for the next meeting, and to have the Commission Members take another look at this plan and forward any questions or concerns to Barry to address at the next meeting.

Attorney Blankenburg had nothing to report.

Old Business

Brickyard Property

Reardon stated the property is currently listed for sale, but has nothing new to report.

New Business

Consultant Contracts

MCR Partners-General Consulting services for the Redevelopment Commission.

Umbaugh & Assoc. – Financial Consultants

Global Engineering- Engineering & Surveying Projects

Haas & Assoc. – Engineering Projects

Abonmarche – General Engineering Consultants

Motion to approve said Contracts for 2018 was made by Erik Wagner. Jeannine Virtue made the second. Motion carried 5-0.

Commission Comments

None

Adjournment

Erik Wagner made the motion to adjourn, with Jeannine Virtue making the second.

Meeting Adjourned at 6:20 p.m.



Elka Nelson, President



Erik Wagner, Vice-President



William Lopez, Member



Jeannine Virtue, Member



Greg Stinson, Member

Attest:



Karen Spanier, Secretary