

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
August 22, 2017

**Meeting was called to order at 6:03 p.m.**

**Pledge of Allegiance**

**Present:** Vice President Erik Wagner, William Lopez, Brian Finley, and John Marshall, non-voting member

**Absent:** Elka Nelson, and Jeannine Virtue

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

**Approval of Minutes**

Motion to approve the July 25, 2017 minutes was made by Brian Finley. William Lopez made the second.

Motion carried 3-0.

**Consideration of Claims**

William Lopez made the motion to approve the July claims, with Brian Finley making the second. Motion carried 3-0.

**Audience Participation**

None

**Reports**

**New Business** -Director of Development Mike Barry said there is a culvert in need of emergency repair on Beam Street just west of Highway 20; this culvert goes over the Little Calumet River and is caving in. Barry said that the Stormwater Board would be paying for the Engineering fees and TIF could pay for the repair, since the Bond proceeds were to be used for paving and infrastructure. He estimates the cost of \$80,000.00 - \$100,000.00 and will have more information by the next meeting.

Attorney Sobkowski had nothing new to report.

**Old Business**

**CLS Contract – DK Trail Wetland Mitigation**

This proposal was approved at the June meeting, subject to our Attorney's suggested revisions. All revisions have been made and final contract has been presented.

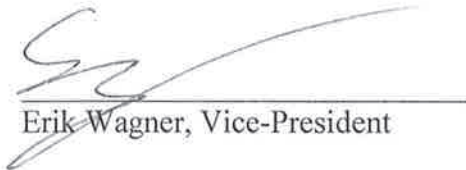
Brian Finley made the motion to approve the CLS Contract, with William Lopez making the second. Motion carried, 3-0.

**Commission Comments**

John Marshall announced the Duneland Chamber is hosting a Meet & Greet with the new Superintendent of Schools, Dr. Ginger Bolinger. It will be at the Sand Creek Country Club on September 6, 2017 at noon. Everyone is welcome.

**Adjournment**

Brian Finley made the motion to adjourn. William Lopez made the second.  
Meeting Adjourned at 6:09 p.m.




Erik Wagner, Vice-President



William Lopez, Member

Brian Finley, Member

Attest:   
Karen Spanier, Secretary