

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
April 25, 2017

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

**Pledge of Allegiance**

**Present:** President Elka Nelson, Vice President Erik Wagner, Jeannine Virtue, William Lopez, and Brian Finley

**Absent:** John Marshall, non-voting member

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

**Approval of Minutes**

Erik Wagner made the motion to approve the February 28, 2017 minutes with Jeannine Virtue making the second.

Motion carried 5-0.

**Consideration of Claims**

Motion to approve the April claims as presented was made by Jeannine Virtue. Erik Wagner made the second.

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development Mike Barry has nothing other than the Brickyard Property under new business.

Attorney Sobkowski had nothing new to report.

**Old Business**

None

**New Business**

Duneland School Agreement

Resolution RDC#17-07

Attorney Sobkowski stated that if there were no questions on the Duneland School Agreement then the Resolution makes the findings required by statute, in order for the Commission to make the Grant and also approves the agreement. The Commission would only need a motion to approve the Resolution.

Motion to approve Resolution RDC #17-01 was made by Brian Finley, with Jeannine Virtue making the second.

Motion carried, 5-0.

### Brickyard Property

MCR Consultant Matt Reardon said at the previous meeting the Commission approved to solicit appraisals for the purpose of the sale of the Brickyard property. We received two appraisals one was from Valuation Services for \$390,000.00 and the other from Vale Appraisal Service in the amount of \$405,000.00. The average of the two would be the asking price of \$397,500.00.

Reardon stated he is fairly confident several parties will be interested in developing this piece of property.

Attorney Sobkowski explained there are a couple requirements before the Commission accepts any offer.

First a public hearing needs to be held, he stated this could be set for the same day bids are due or opened, and second, assuming the Commission has a suitable offer, the Town Council would have approve the same.

Jeannine Virtue made the motion to authorize Reardon to move forward with advertising the sale of the Brickyard Property using the average of the two appraisals, and setting the public hearing for June 27<sup>th</sup>, 2017. Brian Finley made the second.

Motion carried 5-0.

### Commission Comments

None

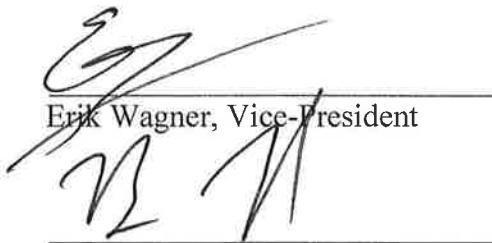
### Adjournment

Erik Wagner made the motion to adjourn. Jeannine Virtue made the second.

Meeting Adjourned at 6:32 p.m.



Elka Nelson, President




Erik Wagner, Vice-President




William Lopez, Member



Brian Finley, Member



Jeannine Virtue, Member

Attest:   
Karen Spanier, Secretary