

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
June 28, 2016

Meeting was called to order at 6:01 p.m.

Pledge of Allegiance

Present: President Erik Wagner, Vice President Ross LeBleu, William Lopez

Absent: Jeannine Virtue, Joe Simanski, John Marshall, non-voting member

Also Present: Attorney Dan Blankenburg, Director of Development Mike Barry, and Secretary Karen Spanier.

Approval of Minutes

William Lopez made the motion to approve the May 24, 2016 minutes with Ross LeBleu making the second.

Motion carried 3-0.

Consideration of Claims

Motion to approve the June claims as presented was made by Ross LeBleu. William Lopez made the second.

Motion carried 3-0.

Audience Participation

None

Reports

Director of Development Mike Barry will email Commission the project updates.

Attorney Blankenburg had nothing to report.

Old Business

None

New Business

DK Trail Change Orders

Barry noted the DK Trail is 100% funded through the RDA and only needs the items on the last two change orders to be complete.

Change Order #6 is adding \$912.55 for guardrail reflectors installation

Change Order #7 is adding \$37,250.00 for removal of fallen trees

William Lopez made the motion to approve change order numbers 6 and 7 for the DK Trail. Ross LeBleu made the second.

Motion carried 3-0.

The Dedication Ceremony for the DK Trail will be held on July 20th.

Commission Comments

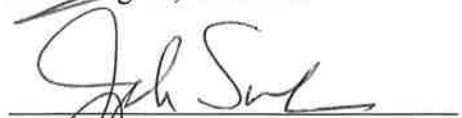
None

Adjournment

Ross LeBleu made the motion to adjourn, with William Lopez making the second.
Meeting Adjourned at 6:06 p.m.



Erik Wagner, President

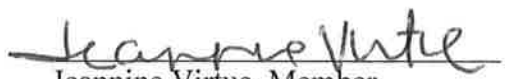


Joseph Simanski, Member

Ross LeBleu, Vice-President



William Lopez, Member



Jeannine Virtue, Member

Attest: 

Karen Spanier, Secretary