

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
May 24, 2016

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

Pledge of Allegiance

Present: Vice President Ross LeBleu, William Lopez, and Jeannine Virtue

Absent: President Erik Wagner, Joe Simanski, John Marshall, non-voting member

Also Present: Attorney Gregg Sobkowski, Director of Development Mike Barry, and Pro-Tem Secretary Tammie Sufana

Approval of Minutes

Jeannine Virtue made the motion to approve the April 26, 2016 minutes with William Lopez making the second.

Motion carried 3-0.

Consideration of Claims

Motion to approve the April claims as presented was made by Jeannine Virtue. William Lopez made the second.

Motion carried 3-0.

Audience Participation

None

Reports

Director of Development Mike Barry will email Commission the project updates. We have contacted the RDA on two changes orders for the DK Trail, one is for reflectors, and one is for cleaning up trees. The only thing left on the Trail is clean up work.

Attorney Sobkowski has nothing new to report.

Old Business

Downtown Sidewalks

All comments have been sent to the Engineer and should have a report back by the next meeting.

New Business

MCR Contract

Motion to approve the MCR Contract was made by Jeannine Virtue. William Lopez made the second.

Motion carried 3-0.

Abonmarche Contract

Mike said Contract would be on an as needed basis only, and is a General Service Contract (Time and Materials).


After a brief discussion, the Contract did not get approved for lack of a motion.

Commission Comments

None

Adjournment

Jeannine Virtue made the motion to adjourn, with William Lopez making the second.
Meeting Adjourned at 6:15 p.m.



Erik Wagner, President



Ross LeBleu, Vice-President

Joseph Simanski, Member



William Lopez, Member

Jeannine Virtue, Member

Attest: 

Karen Spanier, Secretary