

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
February 23, 2016

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

Pledge of Allegiance

Present: President Jeannine Virtue, Vice President Erik Wagner, Ross LeBleu, William Lopez and Joe Simanski

Absent: John Marshall, non-voting member

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

Organizational Appointments

Ross LeBleu made the motion to nominate Erik Wagner as RDC President for 2016; Joe Simanski seconded said motion. Comments were called for, and with none given Joe Simanski moved to close the nominations with Ross LeBleu making the second. Motion carried 5-0.

Erik Wagner made the motion to nominate Ross LeBleu for Vice President; Joe Simanski seconded said motion. Comments were called for, and with none given Joe Simanski moved to close the nominations with William Lopez making the second. Motion carried 5-0.

Ross LeBleu made the motion to nominate Joe Simanski as RDC Secretary for 2016; William Lopez seconded said motion. Comments were called for, and with none given Ross LeBleu made the motion to close the nominations with Erik Wagner making the second. Motion carried 5-0.

William Lopez made the motion to retain Karen Spanier as Recording Secretary, with Joe Simanski making the second. Motion carried 5-0

Jeannine Virtue passed the gavel to President Erik Wagner.

Approval of Minutes

Jeannine Virtue made the motion to approve the November 24, 2015 minutes with Ross LeBleu making the second.

Motion carried 5-0.

Consideration of Claims

Motion to approve the February claims as presented was made by Jeannine Virtue. Joe Simanski made the second.

Motion carried 5-0.

Audience Participation

None

Reports

Director of Development Mike Barry announced that the TIF Paving Project will go out to bid tomorrow. All sealed bids are to be submitted to Town Hall by March 16th; the Plans and Specs are also available for review at Town Hall.

SEH has been working on the Downtown Sidewalk Project (funding is from the Livable Communities Grant) and will have draft copies for review in next few days.

The final copy will be available for the next meeting.

Attorney Sobkowski has nothing new to report.

Old Business

None

New Business

Addendum to SEH Paving Contract- Addendum is adding Streets that were left out of initial contract. Jeannine Virtue made the motion to approve the Addendum to the SEH Paving Contract. Ross LeBleu made the second.
Motion carried, 5-0.

Umbaugh Consulting Contract

Motion to approve contract was made by Jeannine Virtue, with Ross LeBleu making the second.
Motion carried, 5-0

Haas Engineering Contract

Joe Simanski made motion to approve contract. Jeannine Virtue made the second.
Motion carried, 5-0.

SEH Engineering Contract

William Lopez made the Motion approve contract, with Joe Simanski making the second.
Motion carried, 5-0.

Global Engineering Contract

Motion to approve contract as presented was made by Ross LeBleu. Second was by Jeannine Virtue.
Motion carried, 5-0.

Commission Comments

None

Adjournment

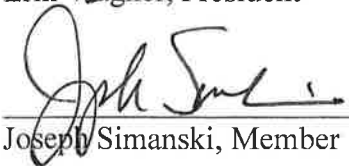
Jeannine Virtue made the motion to adjourn, with Joe Simanski making the second.
Meeting Adjourned at 6:16 p.m.



Erik Wagner, President



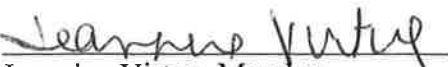
Ross LeBleu, Vice-President



Joseph Simanski, Member



William Lopez, Member



Jeannine Virtue, Member

Attest: 
Karen Spanier, Secretary