

TOWN OF PORTER
Redevelopment Commission
August 25, 2015

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

Pledge of Allegiance

Present: Vice President Erik Wagner, Joe Simanski, Greg Stinson, and Rob Pomeroy

Absent: President Jeannine Virtue, and John Marshall, non-voting member

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

Approval of Minutes

Joe Simanski made the motion to approve the July 28, 2015 minutes with Greg Stinson making the second.

Motion carried 4-0.

Consideration of Claims

Motion to approve the August claims was made by Greg Stinson. Joe Simanski made the second.

Motion carried 4-0.

Audience Participation

None

Reports

Director of Development Mike Barry stated he emailed the members his report with the list of projects and updates.

Attorney Sobkowski had nothing to report.

Old Business

None

New Business

DK Trail Change Order #4 – Addition drainage and culvert upgrade work, resulting in an increase to the Contract by \$7,876.00.

Greg Stinson made the motion to approve DK Trail Change Order #4, with Joe Simanski making the second.

Motion carried 4-0.

Commission Comments

None

Adjournment

Greg Stinson made the motion to adjourn, with Rob Pomeroy making the second.

Meeting Adjourned at 6:03 p.m.

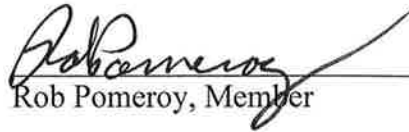


Erik Wagner, Vice-President



Greg Stinson, Member

Joe Simanski, Member



Rob Pomeroy, Member

Attest: 
Karen Spanier, Secretary