

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
February 24, 2015

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

**Pledge of Allegiance**

**Present:** President Jeannine Virtue, Vice President Erik Wagner, Joe Simanski, Greg Stinson, Rob Pomeroy, and John Marshall, non-voting member

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

**Organizational Appointments**

Erik Wagner made the motion to nominate Jeannine Virtue for President, Joe Simanski seconded said motion. Comments were called for, and with none given nominations were closed. Motion carried 5-0.

Joe Simanski made the motion to nominate Erik Wagner for Vice President, Greg Stinson seconded said motion. Comments were called for, and with none given nominations were closed. Motion carried 5-0.

Greg Stinson made the motion to nominate Joe Simanski for Secretary, Erik Wagner seconded said motion. Comments were called for, and with none given nominations were closed. Motion carried 5-0.

Greg Stinson made the motion to appoint Karen Spanier as Recording Secretary, with Joe Simanski making the second. Motion carried 5-0

**Approval of Minutes**

Greg Stinson made the motion to approve the December 29, 2014 minutes with Joe Simanski making the second.

Motion carried 5-0.

**Consideration of Claims**

Motion to approve the August claims was made by Greg Stinson. Erik Wagner made the second. Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development Mike Barry announced construction on the SR 49 Trail has begun. Tree pruning will be completed prior to April 1<sup>st</sup>, due to the moratorium on bats. Permits will need to be obtained with IDEM and Army Corps of Engineers.

Barry noted that Haas & Associates completed the drawings for the Franklin Alley Phase 2 project in 2014, and asked to proceed with this project.

By consensus, Commission approved Director of Development Barry to seek quotes for the Franklin Alley Phase 2 project and to place it on next month's agenda.

**Old Business**

None

**New Business**

**Haas Engineering Contract**

Greg Stinson made the motion to approve Haas & Associates Contract for 2015.

Rob Pomeroy made the second. Motion carried 5-0

**Commission Comments**

None

**Adjournment**

Greg Stinson made the motion to adjourn, with Joe Simanski making the second.

Meeting Adjourned at 6:10 p.m.

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Jeannine Virtue, President

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Erik Wagner, Vice-President

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Joseph Simanski

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Rob Pomeroy

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Greg Stinson

Attest:

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Karen Spanier, Secretary