

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
January 28, 2014

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

Pledge of Allegiance

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

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

Reorganization of Appointments

Rob Pomeroy made the motion to nominate Jeannine Virtue as president, with Joe Simanski making the second.

Joe Simanski made the motion to close nominations for President. Erik Wagner made the second.
Motions carried 5-0.

Motion to nominate Erik Wagner as Vice-President was made by Greg Stinson, with Rob Pomeroy making the second.

Joe Simanski made the motion to close nominations for Vice-President. Greg Stinson made the second.
Motions carried 5-0.

Greg Stinson made the motion to nominate Joe Simanski as Secretary. Rob Pomeroy made the second.
Motion to close nominations was made by Greg Stinson, with Erik Wagner making the second.
Motion carried 5-0.

Greg Stinson made the motion to re-appoint Karen Spanier as recording secretary. Joe Simanski made the second.

Motion carried 5-0.

Consideration of Minutes

Motion to approve the minutes of the November 26, 2013 meeting was made by Greg Stinson, second made by Joe Simanski.

Motion carried 5-0.

Consideration of Claim Docket

Greg Stinson made the motion to approve the claim docket as presented, second made by Rob Pomeroy.

Motion carried 5-0.

Audience Participation

None

Reports

Director of Development Mike Barry stated some work on the Triangle Lift Station can start next week, but will have to wait for a thaw for the remaining construction.

All other projects have been on hold for the winter.

Attorney Sobkowski announced the Field condemnation has been dismissed and when weather breaks construction can finally be completed on the Brickyard Trail.

Old Business

None

New Business- Consulting Contracts

Motion to approve the consulting contract from SEH was made by Greg Stinson. Joe Simanski made the second.

Motion carried 5-0

Greg Stinson made the motion to approve the 2014 contract from Global Land Surveying; subject to Attorney approval. Joe Simanski made the second.

Motion carried 5-0

Change Order #6 – Porter Ave Lift Station

Change Order #6 is for additional concrete for ADA Compliances.

Motion to approve change order #6 for the Porter Ave Lift Station in the amount of \$24,785.07 was made by Greg Stinson, with Rob Pomeroy making the second.

Motion carried 5-0.

Commission Comments

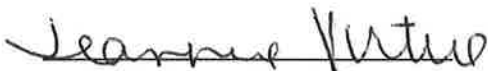
Greg Stinson welcomed Rob Pomeroy to the Commission.


(Rob will be taking Elka Nelson's place on the RDC).

Adjournment

Motion to adjourn was made by Joe Simanski with Jeannine Virtue making the second.

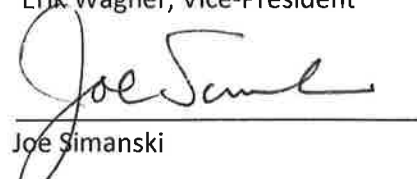
Meeting adjourned 6:17 p.m.


Jeannine Virtue, President


Greg Stinson


Rob Pomeroy


Erik Wagner, Vice-President


Joe Simanski

Attest: 
Karen Spanier, Secretary