

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
April 23, 2013

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

Pledge of Allegiance

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

Absent: Elka Nelson and Ron Stone

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

Consideration of Minutes

Motion to approve the March 26, 2013 minutes was made by Joe Simanski, second made by Jeannine Virtue.

Motion passed 4-0.

Consideration of Claim Docket

Joe Simanski made the motion to approve the claim docket as presented, with Erik Wagner making the second.

Motion passed 4-0.

Audience Participation

None

Reports

Director of Development Mike Barry had nothing to report.

Attorney Sobkowski had nothing to report.

Virtue asked the status on the Brickyard Trail Acquisition. Attorney Sobkowski stated we need a partial release of mortgage on the easement in order to close; which the homeowner is in the process of obtaining.

Old Business

Trail Maintenance Agreement

Jeannine Virtue made the motion to accept the Trail Maintenance Agreement, with Erik Wagner making the second.

Motion carried 4-0

The agreement will be forwarded to the Park Board for approval at their next meeting.

Downtown Master Plan

Stinson gave an update on aliening the Downtown Master Plan with the Creative Livable Communities Program.

Motion to approve Downtown Master Plan was made by Jeannine Virtue. Joe Simanski made the second.

Motion carried. 4-0

New Business

Haas Consulting Contract

Motion to approve Haas Contract for the Orchard Pedestrian Way was made Joe Simanski, second made by Jeannine Virtue.

Motion carried. 4-0

Commission Comments

None

Adjournment

Motion to adjourn was made by Jeannine Virtue with Erik Wagner making the second.

Meeting adjourned 6:16 p.m.



Greg Stinson, President




Jeannine Virtue, Vice-President



Joe Simanski

Erik Wagner

Attest: 

Karen Spanier