

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
January 25, 2022

Meeting was called to order at 6:10 p.m.

Pledge of Allegiance

Present: Allison Hultman, David Phillips, and Erik Wagner,

Absent: President Brian Finley and Vice President Tara Duffie

Also Present: Attorney Laura Frost, Director of Development Mike Barry, Tammie Sufana

Motion for Erik Wagner to run the meeting was made by David Phillips, Allison Hultman made the second

Motion carried 3-0.

Approval of Minutes

Motion to approve the October 26, 2021 meeting minutes was made by Allison Hultman,

David Phillips made the second.

Motion carried 3-0.

Consideration of Claims

Motion to approve the January claims was made by David Phillips, with Allison Hultman making the second.

Motion carried 3-0.

Audience Participation

None

Reports

Director of Development Mike Barry had nothing new to report.

Old Business

None

New Business

Annual Consulting Contracts

Motion to approve the Abonmarche contract was made by David Phillips, with Allison Hultman making the second.

Motion carried 3-0.

Motion to approve the Global contract was made by Allison Hultman, with David Phillips making the second.

Motion carried 3-0.

Motion to approve the Haas & Associates contract was made by David Phillips, with Allison Hultman making the second.

Motion passed 3-0.

Readi Grant Discussion

Mike Barry states this grant would be for sanitary sewer upgrade on North side of Hwy 20. The grant we are asking for is \$2,000,000. The matching funds would be from ARPA funds, Town of Porter Sewer, and Porter TIF funds. He is also recommending this on the council agenda tonight.

Motion to approve to move forward with Readi Grant was made by David Phillips, with Allison Hultman making the second.

Motion carried 3-0.

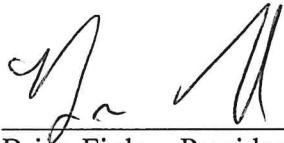
Commission Comments

Allison Hultman asked if the Façade Grant is still on the RDC radar. Wagner said put it on the agenda for next meeting.

Adjournment

David Phillips made the motion to adjourn, with Allison Hultman making the second.

Meeting Adjourned at 6:26 p.m.



Brian Finley, President



Erik Wagner, Secretary

Allison Hultman, Member

David Phillips, Member



Russ Erwin, Member

Attest:



Karen Spanier, Recording Secretary