

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
May 24, 2022

Meeting was called to order at 6:22 p.m.

Pledge of Allegiance

Present: Vice President Allison Hultman, David Phillips, Russ Erwin, Greg Stinson and School Board Member Tim McGinty

Absent: President Brian Finley

Also Present: Attorney Laura Frost, Director of Development Mike Barry, and Secretary Karen Spanier

Motion to approve the February 22, 2022 meeting minutes was made by David Phillips, Russ Erwin made the second.

Motion carried 4-0.

Consideration of Claims

Motion to approve the May claims as submitted was made by Greg Stinson, with David Phillips making the second.

Motion carried 4-0.

Audience Participation

None

Reports

Director of Development Mike Barry had nothing new to report.

Attorney Frost had nothing to report.

Old Business

None

New Business

Business Improvement Grant

Mike Barry stated the amount for the Grant has yet to be determined.

David Phillips said the RDC should decide the amount prior to figuring what the criteria is to meet that Grant.

Allison Hultman asked what amount the Budget allow. And feels that the Grant should be exterior focused only.

Barry noted that a few Porter Business did apply and receive Grants through the DEDC Façade Grant Program, however they had problems finding people to apply. They did at one point change the name from Façade Grant to Improvement Grant but eventually ended the program.

Barry has different versions of Grant Programs from other entities and said we just need to narrow down and determine what details we want, such as exterior driven or what scope of project.

He also noted that the Grants would be matching, and he could facilitate the Grant since he would be the one issuing the Building Permits for the projects.

Stinson said being newly appointed back to the RDC, he has not reviewed the RDC budget. And before he could vote for or against he would need to see how much of that budget would support such a project.

Barry said he will resend all documents and information he has and members can send comments or questions back and perhaps have something together for the next meeting.

New Business

TIF Capture Determination

Hultman stated that the Redevelopment Commission has determined that there is no excess assessed value that may be allocated to the overlapping taxing units.
She asked for a motion to capture 100% assessed value for 2023.

Greg Stinson made the motion for the RDC to capture 100% of the eligible incremental assessed value for 2023. David Phillips made the second.
Motion carried 4-0.

Hultman also announced that on April 12, 2022 the RDC received and provided to the Porter Town Council the 2021 TIF Management Report pursuant to IC 36-07-04-13.

Commission Comments

David Phillips nominated Russ Erwin as RDC Secretary. With no other nominations,
Motion carried 4-0.

Adjournment

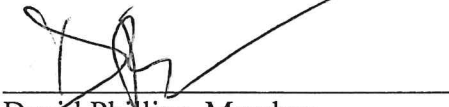
David Phillips made the motion to adjourn.
Meeting Adjourned at 6:35 p.m.



Allison Hultman, Vice President



Russ Erwin, Secretary



David Phillips, Member

Greg Stinson, Member

Attest:


Karen Spanier, Recording Secretary