

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
August 22, 2023

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

**Pledge of Allegiance**

**Present:** President Brian Finley, Vice President Allison Hultman, Russ Erwin, and Don Craft,

**Absent:** Dave Phillips and Beth Mehling.

**Also Present:** Attorney Laura Frost, Director of Development Michael Barry, Public Works Superintendent James Spanier, and Secretary Karen Spanier

**Approval of Minutes**

Don Craft made the motion to approve the July 25, 2023 meeting minutes, with Allison Hultman making the second.

Motion carried 4-0.

**Consideration of Claims**

Motion to approve the August claims was made by Russ Erwin. Don Craft made the second.

Motion carried 4-0.

**Audience Participation**

None

**Reports**

Michael Barry states contract is signed for Brickyard Project.

Attorney Frost nothing to report

**Old Business**

None

**New Business**

PW Superintendent Spanier stated he put out requests for quotes for concrete for the Lincoln St project. Kenny's Concrete, Cabe's Concrete, and American concrete. Cabe's came in at \$24,300 and if he uses Davis concrete for leveling it would be at 23,550. There was no response from Kenny's Concrete and American Concrete was the local responsible quote of \$19,300. Spanier would like the RDC to accept that quote. PW superintendent Spanier has a question, the poles will not be in until mid to late November. American Concrete said that they could do the work but it will cost more money and there could be flaws. The solution is to have Circle R do the work early before they get the poles so that we can do the concrete before winter, and when the poles come in they can put them up. Spanier comments the only problem with that is it will be dark a couple of months. The only other alternative is wait until next spring.

Brian Finley asks does Chief Allen have any problems with being dark a couple of months. Spanier says he might he hasn't asked.

Allison Hultman asks what about a safety standpoint? Spanier said he is good either way.

Don Craft asks if quotes still good until spring.

PW Superintendent Spanier states he will contact the concrete company and see if prices are good through the spring. Circle R has already said they were good with the spring.

Russ Erwin made a motion to table the sidewalk project until next meeting, with Allison Hultman making second.

Motion carried 4-0.

Allison Hultman asks what does by others mean on the quote, Spanier states that means the Town will do it to save on cost.

### **Commission Comments**


Allison Hultman asks if anyone has talked to Santiago's being that it is the only restaurant downtown you can take children into.

### **Adjournment**

Don Craft made the motion to adjourn.


Meeting Adjourned at 6:11 p.m.

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Brian Finley, President


  
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Allison Hultman, Vice-President

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David Phillips, Member

  
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Russ Erwin, Secretary

  
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Don Craft, Member

Attest:

  
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Karen Spanier