

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
January 24, 2023

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

Pledge of Allegiance

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

Also Present: Attorney Laura Frost, School Board Representative Beth Mehling, MCR Consultant Matt Reardon, and Tammie Sufana

Organizational Appointments

David Phillips made the motion to appoint Brian Finley as President, Don Craft made the second.
Motion carried 5-0.

David Phillips made the motion to appoint Allison Hultman as Vice President, Don Craft made the second.

Motion carried 5-0.

Don Craft made the motion to appoint Russ Erwin as Secretary, Allison Hultman made the second.
Motion carried 5-0.

Brian Finley made the motion to appoint Karen Spanier as Recording Secretary, Don Craft made the second.

Motion carried 5-0.

Approval of Minutes

Don Craft made the motion to approve the November 22, 2022 meeting minutes, with Russ Erwin making the second.

Motion carried 4-0. Hultman was not at meeting

Consideration of Claims

Motion to approve the January claims was made by David Phillips. Don Craft made the second.
Motion carried 5-0.

Audience Participation

None

Reports

Attorney Frost had nothing to report.

Old Business

Matt Eckerle, from Baker Tilley discussed TIF Annual Presentation.

New Business

Annual Contracts

Allison Hultman made a motion to approve the Global Contract, Russ Erwin seconded.
Motion carried 5-0.

Dave Phillips made a motion to approve the Haas & Associates Contract, Don Craft seconded.
Motion carried 5-0.

Don Craft made a motion to approve the Abonmarche Contract, Russ Erwin seconded.

Motion carried 5-0.

David Phillips made a motion to approve the MCR Contract, Allison Hultman seconded.

Motion carried 5-0.

Commission Comments

None

Adjournment

Don Craft made the motion to adjourn.

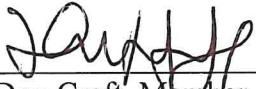
Meeting Adjourned at 6:15 p.m.



Brian Finley, President



David Phillips, Member




Don Craft, Member

Allison Hultman, Vice-President



Russ Erwin, Secretary

Attest:



Tammie Sufana, Secretary Pro Tem