

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
May 23, 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, Michael Barry, Public Works Crew Supervisor John Sechrist, and Tammie Sufana

**Approval of Minutes**

Dave Phillips made the motion to approve the April 25, 2023 meeting minutes, with Russ Erwin making the second.

Motion carried 5-0.

**Consideration of Claims**

Motion to approve the May claims was made by Allison Hultman. Don Craft made the second.

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Attorney Frost had nothing to report.

Michael Barry comments he emailed out a list of updates on projects and projected costs (see attached). He would also like to get a proposal for a soil management study for the brickyard property to close out the IDEM issues. Once the IDEM issues are closed out we can market property for development.

Allison Hultman made a motion to get a proposal for a Soil Management Study, David Phillips made the second.

Motion carried 5-0.

**Old Business**

Brian Finley suggested the RDC fund the replacement of the downtown street lights being it is in the TIF District. John Sechrist, Public Works, is asking to send out for quotes to have the Downtown lights replaced and moved to other side of sidewalk. Russ Erwin made a motion to go out for quotes, Don Craft made the second.

Motion carried 5-0.

**New Business**

TIF Capture Determination

Brian Finley stated the Redevelopment Commission has determined that there is no excess assessed value that may be allocated to the overlapping taxing units and asking for a motion to capture 100% assessed value for 2024.

David Phillips made a motion to capture 100 % assessed value for 2024, Allison Hultman made the second.

Motion carried 5-0.

**Commission Comments**

None

**Adjournment**

Dave Phillips made the motion to adjourn.

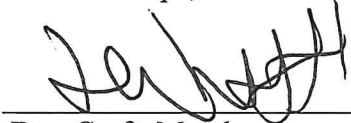
Meeting Adjourned at 6:17 p.m.



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Brian Finley, President



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David Phillips, Member




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Don Craft, Member

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Allison Hultman, Vice-President



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Russ Erwin, Secretary

Attest:

  
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Tammie Sufana, Pro-Tem