

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
January 22, 2019

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

**Present:** Vice President Erik Wagner, William Lopez, Greg Stinson, Brian Finley and Tara Duffie  
**Also Present:** Attorney Gregg Sobkowski, Director of Development Mike Barry, and Secretary Karen Spanier.

**Organizational Appointments**

Greg Stinson made the motion to nominate William Lopez as President. Comments were called for, and with none given nominations were closed.

Motion carried 5-0.

Erik Wagner made the motion to nominate Brian Finley for Vice President. Comments were called for, and with none given nominations were closed.

Motion carried 5-0.

Greg Stinson made the motion to nominate Erik Wagner as Secretary. Comments were called for, and with none given nominations were closed.

Motion carried 5-0.

Greg Stinson made the motion to retain Karen Spanier as Recording Secretary. Erik Wagner made the second.

Motion carried 5-0.

**Approval of Minutes**

Erik Wagner made the motion to approve the September 25, 2018 meeting minutes, with Greg Stinson making the second.

Motion carried 5-0.

**Consideration of Claims**

Motion to approve the January claims was made by Greg Stinson. Brian Finley made the second.

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development Mike Barry stated the repair work that was done last year on the Beam Street culvert has yet to be paid (due to an incorrect invoice). He will contact Uretek for a corrected invoice, and the funds will be paid out of the TIF paving Bond.

Attorney Sobkowski had nothing new to report.

**Old Business**

None

**New Business**

Consultant Contracts

**MCR Partners**-General Consulting services for the Redevelopment Commission.

**Umbaugh & Assoc.** – Financial Consultants

**Global Engineering**- Engineering & Surveying Projects

**Haas & Assoc.** – Engineering Projects

**Abonmarche** – General Engineering Consultants

Motion to approve said Contracts for 2019 was made by Brian Finley. Tara Duffie made the second. Motion carried 5-0.

**Commission Comments**


Greg Stinson welcomed new member Tara Duffie, and Brian Finley back to the Commission.

**Adjournment**


Brian Finley made the motion to adjourn, with Erik Wagner making the second.

Meeting Adjourned at 6:10 p.m.


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William Lopez, President

  
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Brian Finley, Vice-President

  
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Erik Wagner, Secretary

  
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Greg Stinson, Member

  
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Tara Duffie, Member

Attest:   
Karen Spanier, Recording Secretary