

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
August 25, 2020

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

**Pledge of Allegiance**

**Present:** President Brian Finley, Vice President Tara Duffie, William Lopez, Erik Wagner, and Allison Hultman

**Also Present:** Attorney Gregg Sobkowski, Director of Development Mike Barry, and Karen Spanier

**Approval of Minutes**

Tara Duffie made the motion to approve the July 21, 2020 minutes, with Allison Hultman making the second.

Motion carried 5-0

**Consideration of Claims**

Motion to approve August claims was made by Erik Wagner. William Lopez made the second.

Motion carried 5-0

**Audience Participation**

None

**Reports**

Director of Development Mike Barry announced the Public Works Building arrived yesterday and the blocks were delivered today. You can drive by and actually see the Building going up.

Attorney Sobkowski had nothing new to report.

**Old Business**

**Public Works Change Order #3**

Barry stated when the hole was dug for the new Building, we knew we had some bad soil, but was not aware of how much there actually was.

Change Order #3 is for the over Excavation of two areas bad soil areas and aggregate fill. The amount is \$5,139.34 and will come from the remaining balance of the allowance which is \$62,417.24.

Erik Wagner made the Motion to approve Change Order #3 in the amount of \$5,139.34, with Allison Hultman making the second.

Motion carried 5-0

**New Business**

None

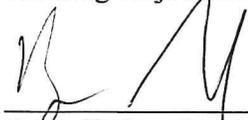
**Commission Comments**

Erik Wagner asked if Building is still on track for completion.

Barry replied yes, with a completion date in November.

**Adjournment**

Tara Duffie made the motion to adjourn, with William Lopez making the second.  
Meeting Adjourned at 6:04 p.m.



\_\_\_\_\_  
Brian Finley, President



\_\_\_\_\_  
Tara Duffie, Vice-President



\_\_\_\_\_  
Erik Wagner, Secretary



\_\_\_\_\_  
William Lopez, Member



\_\_\_\_\_  
Allison Hultman, Member

Attest:   
\_\_\_\_\_  
Karen Spanier, Secretary