

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
January 28, 2020

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

**Pledge of Allegiance**

**Present:** President William Lopez, Vice President Brian Finley, Erik Wagner, Greg Stinson, and Tara Duffie

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

**Organizational Appointment**

Erik Wagner made the motion to nominate Brian Finley as President. Comments were called for, and Tara Duffie made the motion to nominate William Lopez. Nominations were closed.

Roll call vote:

Tara Duffie for William Lopez, Greg Stinson for Brian Finley, Erik Wagner for Brian Finley, William Lopez for Brian Finley, Brian Finley for William Lopez.

Brian Finley is the new President.

William Lopez made the motion to nominate Tara Duffie for Vice President. Comments were called for, and with none given nominations were closed.

Motion carried 5-0.

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

Motion carried 5-0.

**Approval of Minutes**

Erik Wagner made the motion to approve the November 26, 2019 meeting minutes, with Greg Stinson making the second.

Motion carried 5-0.

**Consideration of Claims**

Motion to approve the January claims was made by Erik Wagner. Tara Duffie made the second.

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development Mike Barry announced Global Engineering is in the process of finishing the drawings for the new Public Works Building. He will have copies in the next couple of weeks for review. His goal is to have drawings approved and put out to bid at the next meeting.

**Old Business**

None

**New Business**  
Consultant Contracts

**Abonmarche-General Engineering Consultants**

Greg Stinson made the motion to approve Abonmarche Contract. Erik Wagner made the second.  
Motion carried 5-0.

**Bakertilly-Financial Consultants**

William Lopez made the motion to approve Bakertilly Contract, with Tara Duffie making the second.  
Motion carried 5-0.

**Butler, Fairman & Seufert-Engineering Consultants**

Tara Duffie made the motion to approve Butler, Fairman & Seufert Contract. William Lopez made the second.  
Motion carried 5-0.

**Global Engineering-Engineering & Surveying Consultants**

Greg Stinson made the motion to approve Global Contract, with Erik Wagner making the second.  
Motion carried 5-0.

**Haas & Associates-Engineering Consultants**

Tara Duffie made the motion to approve Haas Contract, with William Lopez making the second.  
Motion carried 5-0.

**MCR Partners- General Consultants**

Erik Wagner made the motion to approve MCR Contract. Tara Duffie made the second.  
Motion carried 5-0.

Erik Wagner made the motion to retain Karen Spanier as Recording Secretary. William Lopez made the second.  
Motion carried 5-0.

**Commission Comments**

Tara Duffie gave thanks and stated she is happy to be on RDC for another year.

**Adjournment**

Greg Stinson made the motion to adjourn, with Erik Wagner making the second.  
Meeting Adjourned at 6:12 p.m.



Brian Finley, President



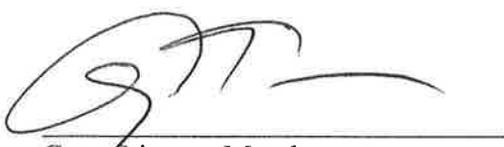
Tara Duffie, Vice-President



Erik Wagner, Secretary

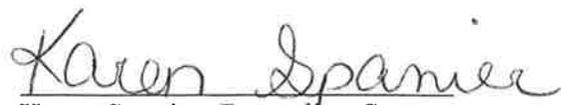


Erik Wagner, Member  
William Lopez, member



Greg Stinson, Member

Attest:



Karen Spanier, Recording Secretary