

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

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

**Pledge of Allegiance**

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

**Also Present:** Attorney Gregg Sobkowski, Director of Development Mike Barry, Public Works Superintendent Sarah Olson and Secretary Karen Spanier.

**Approval of Minutes**

Erik Wagner made the motion to approve the January 28, 2020 meeting minutes, with Tara Duffie making the second.

Motion carried 5-0.

**Consideration of Claims**

Motion to approve the February claims was made by Greg Stinson. William Lopez made the second.

Motion carried 5-0.

**Audience Participation**

None

**Reports**

Director of Development had nothing to report.

Attorney Sobkowski had nothing to report.

**Old Business**

**Public Works Building**

Director of Development, Mike Barry said he emailed floor plans and site plan for the proposed Public Works Building. The set of drawings are available for review and will be on file at Town Hall.

Barry is asking approval to advertise Friday for bids on this project.

The bids will be due prior to the March RDC Meeting, and will have those presented to the Commission for approval. If everything goes as scheduled, construction could begin in April and completion would be in sometime in the fall.

The proposal is for an 8 bay building, with back to back doors on each side. It is 80 feet deep and inside is 16 feet high. This would allow for all the vehicle to fit inside. The new office is on the end and is a metal pole building (per the budget), it is a nice design but nothing exciting just the nuts and bolts.

Tara Duffie stated the seating in the lobby was exciting, something they did not have before.

Brian Finley asked how the public would access the new building.

Barry said the gates to the Public Works building are open all day, and the signs will say to drive around to the back where there will be public parking and there will be signage on the front door of the new building. It will be much more accommodating than what is there now.

Duffie questioned if the items along the fence on the property line would be cleaned up.

Barry stated most of the items along the fence will be cleared out and all vehicles will be kept inside. There will be much more storage space inside of the new building. He also said if the Commission would like they could add some trees or plant something along the property line.

Motion to put proposed building out to bid was made by Greg Stinson. Erik Wagner made the second. Motion carried 5-0.

**New Business**

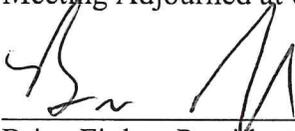
None

**Commission Comments**

Brian Finley and Tara Duffie announced they will not be at the next meeting. Since there will not be a President or Vice President to run the meeting, Brian Finley designated Erik Wagner to run the March meeting. There we no objections.

**Adjournment**

Greg Stinson made the motion to adjourn, with Erik Wagner making the second. Meeting Adjourned at 6:10 p.m.



Brian Finley, President

Tara Duffie, Vice-President



Erik Wagner, Secretary

Greg Stinson, Member



William Lopez, Member

Attest:



Karen Spanier, Recording Secretary