

**2500 each.**  
**Town of Porter**  
**Redevelopment Commission Meeting**  
**303 Franklin Street**  
**December 26<sup>th</sup>, 2006**

Members Present: Paul Childress, Bill Sexton, Lorri Wickberg, Al Raffin, Mike Genger

Bill Sexton called the meeting to order at 6:30 pm and lead the pledge of allegiance to the flag.

Minutes of the November 28<sup>th</sup>, 2006 were reviewed.

Al Raffinn moved to approve the minutes as written

Lorri Wickberg seconded the motion.

Motion passed 5-0.

The following claims were presented:

Duneland Group for Porter Bike trail for \$1099.61

Duneland Group for Porter Bike trail past work \$5131.70

Haas and Associates for various engineering projects. \$121.84

Haas and Associates for engineering Orchard Ped. Way \$1794.93

Haas and Associates for Bridge over Little Calumet \$2240.93

Indiana state board of accounts for Redevelopment Authority \$789.00

Lorri Wickberg moved to approve the claims as presented.

Al Raffin seconded the motion.

Motion passed 5-0

Bill Sexton Presidents report: Town repaid \$200,000.00 loan.

Paul Childress Treasurer report: We currently have \$1,400,000.00

Old Business:

Porter Brickyard Trail. Matt Keiser of Duneland Group discussed the emails he has sent the commission member. See attached. Matt wants approval for Mr Summers to complete the agreements with Norfolk southern. Also he wants TICOR Title to check the esaments on the railroad.

Paul explained that that we need a contract to approve from both entities. All of this work is for the trail at the Norfolk Southern crossing.

Al Raffin moved to approve the contracts when presented to the President of the commission not to exceed \$2500.00 each.

Motion passed 5-0

New Business:

None.

Al Raffin moved to adjourn the meeting. Lorri Wickberg Seconded. Motion passed 5-0

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William Sexton

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Paul Childress

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Al Raffin

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Lorri Wickberg

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Mike Genger