

**TOWN OF PORTER
PORTER REDEVELOPMENT COMMISSION
303 FRANKLIN STREET
August 24th, 2004**

Sandy Booth called the meeting to order at 6:00 pm and lead the Pledge of Allegiance

Present were: Paul Childress, Trudi Gallagher, Joe LaBate, and Sandy Booth

Minutes of the July 27th meeting were reviewed.

Trudi Gallagher Moved to Approve minutes as presented.

Joe LaBate seconded

Motion passed 4-0

The following claims were reviewed:

JP Morgan. Fee statement for 91/92 Bonds \$1053.40

Bedrock and Boulders Pulverized dirt for Town Hall \$234.00

Duneland Group Bike Trail Engineering \$310.59.

Forney's Supply Town Hall Storm Drain. \$373.36

Trudi Gallagher moved to approve claims as presented

Joe LaBate Second

Motion passed 4-0

Petitions from the Floor.

Town Council President Jennifer Granat requested tht the Redevelopment Commission consider funding a grant consultant for the Town of Porter. Town Attorney Patrick Lyp stated that this is done by other communities. Trudi Gallagher moved to have the redevelopment commission fund a grant consultant and that we accept proposals for review at the next meeting. Joe LaBate Seconded. Motion passed 4-0.

President's report – None

Secretary-Treasurer report. None

OLD BUSINESS

Waverly Road sidewalk project.

Paul Childress moved to accept Haas and associates as the engineer for the Waverly pedestrian walkway pending completion of a contract approved by the Town Attorney.

Trudi Gallagher seconded.

Motion passed 4-0

Proposed contract is attached to these minutes.

NEW BUSINESS

Patrick Lyp presented a agreement with the National Lakeshore to get \$307,000 from the federal government for Porter Bike trail construction thru the National Lakeshore.

Paul Childress moved to accept the agreement as presented

Trudi Gallagher seconded

Motion passed 4-0

Trudi Gallagher moved to adjourn the meeting

Joe LaBate seconded

Motion passed 4-0

Meeting adjourned at 6:32pm

William Sexton, President

Sandy Booth, Vice-President

Paul L. Childress, Secretary/Treasurer

Joe LaBate

Trudi Gallagher-