

Town of Porter
Redevelopment Commission Meeting
303 Franklin Street
January 22, 2008

Members Present: Bill Sexton, Mike Genger, Al Raffin, Dave Babcock, Trevin Fowler

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

Minutes of the December 31st, 2007 were reviewed.

Trevin moved to approve the minutes as written.

Mike Seconded.

Motion passed 5-0.

Election of officers:

Mike Genger makes motion to appoint Bill as President.

Dave seconded. Motion passed 5-0.

Dave makes motion to appoint Al as VP

Mike seconded. Motion passed 5-0.

Bill Sexton motions to appoint Mike as Secretary.

Dave seconded. Motion passed 5-0.

The following claims were presented:

Duneland Group Porter Brickyard trail Route work \$1,160.23

Chet's Electric- Porter Lift station work \$900.00

Al Raffin Moved to approve the claims as presented.

Dave seconded the motion.

Motion passed 5-0

Petitions and comments from the floor.

None

Public Works:

Brenda B. public works director gave thanks for rain bucket for Porter Ave. lift station.

Need one for Beam street and NITCD lift station on Highway 12

Bill requests extension on completion date of project.

Bill Sexton Presidents report: None

Old Business:

Warren Theide from Haas & Associates: Status reports given on Beam Street and Oak Hill lift stations. Orchard Ped. Trail- Updated itemized report given.

Rep. Visclosky contacted for federal funds for sewer linings- approx. cost \$1.16 million. \$1.028 mil. for reconstruction of Porter lift station.

Mike motions to submit request of Federal grants.

Dave seconded.

Motion passes 5-0

Update on Orchard Pedestrian Way- Haas submitted plans to INDOT for review.

Matt Keiser from Duneland Group update on Porter Brickyard Trail: Waiting on INDOT response.

New Business:

Dan Botich from Cender & Company reviews TIF for all board members.
Spoke of Pruning and expansion.

Mike Genger's Treasurer report: The CD is currently at \$520,090.38 and expires 2/7. We need to look into going into a longer term. Possibly 6 months.

Al Raffin moved to adjourn the meeting. Dave Babcock Seconded.
Motion passed 5-0. Meeting adjourned at 7:00 pm

William Sexton

Trevin Fowler

Al Raffin

Dave Babcock

Mike Genger