

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
February 8, 2011

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

Pledge of Allegiance

Present: President Michele Bollinger, Vice-President Al Raffin, Bruce Snyder, LeAnn McCrum, Trevin Fowler, and Ron Stone.

Also present: Attorney Patrick Lyp, Director of Engineering Matt Keiser, SEH Consultant AJ Monroe and Secretary Karen Spanier.

Consideration of Minutes of Previous Meeting

Motion to approve minutes of the January 25, 2011 meeting was made by Mr. Raffin, second made by Mrs. McCrum.

Motion carried 5-0.

Consideration of Claim Docket

Mr. Snyder made the motion to approve the claim docket as presented, with Mr. Fowler making the second. Mr. Raffin questioned two of the claims on the claim docket and asked why they were both for the same amounts. It was explained one was an internal transfer from one fund to another, for auditing purposes, and the second was for the actual wire transfer to make the bond payment.

Motion carried. 5-0

Audience Participation

None

Reports

Director of Engineering Matt Keiser said a pre-construction meeting took place today on the Brickyard Trail. Construction will begin this year with Reith-Riley pushing to finish this year also.

INDOT still has not issued the notice to proceed yet, but are expecting it within days.

Attorney Lyp stated he is working with Attorney Chuck Lukmann on an easement agreement with the Town of Chesterton.

Old Business

Sub-Area Plan

Motion to accept the Gateway to the Dunes Sub-Area Plan was made by Bruce Snyder. Trevin Fowler made the second.

Mr. Raffin asked with the pending traffic study, can the plan be amended if needed once it has been approved by the Commission.

SEH Consultant AJ Monroe answered yes, the sub-area plan is a guide for future development in that area and further studies may prompt changes. The next step is Plan Commission for their review, and then on their recommendation to the Town Council who would approve the amended comprehensive plan and changes to the zoning map and ordinance.

Motion carried, 5-0

New Business

Fire Dept Match Request- DNR Grant

President Bollinger on behalf of Fire Chief Craig (who had to leave meeting for fire call) stated each year the Fire Department applies for a 50/50 DNR Grant, he uses the money to purchase bunker gear for firefighting. He was coming before the Commission asking if the Redevelopment would provide the 50% match which would be approximately \$5,000.00.

Al Raffin made the motion to approve Fire Chief Craig's request for 50% grant match, not to exceed \$6,000.00. Trevin Fowler made the second.

Motion carried, 5-0

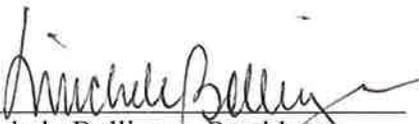
Commission Comments

None

Adjournment

Motion to adjourn was made by Al Raffin, with LeAnn McCrum making the second.

Meeting Adjourned at 6:15 p.m.


Michele Bollinger, President


Albert Raffin, Vice-President


Bruce Snyder


LeAnn McCrum


Trevin Fowler

Attest: 
Karen Spanier, Secretary