

Town of Porter
Redevelopment Commission Meeting
303 Franklin Street
June 26th, 2007

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

Bill Sexton called the meeting to order at 6:00 pm and led the pledge of allegiance to the flag.

Minutes of the May 22nd, 2007 were reviewed and corrected.

Lorri Wickburg moved to approve the minutes as corrected.

Al Raffin Seconded.

Motion passed 5-0.

The following claims were presented:

Haas and Associates for engineering Orchard Ped. Way \$6699.25

Haas and Associates for engineering Beam Street ReHab \$16,052.50

Haas and Associates for meetings \$75.00

Haas and Associates for Orchard Ped Way Bridge over Little Calumet \$1489.25

Duneland Group Porter Brickyard trail Route work \$1864.17

Town and City Energy Inc. Bike Trail Consulting \$725.00

Anton Insurance Mike Genger Bond \$110.00

LaPorte Herald Argus Beam Street Ad \$74.05

News Dispatch Beam Street Ad \$38.79

Northwest Indiana Newspapers for Beam Street Ad \$55.59

Chesterton Tribune Beam Street Ad \$40.14

Al Raffin Moved to approve the claims as presented.

Lorri Wickberg seconded the motion.

Motion passed 5-0

Petitions and comments from the floor.

Carol Pomeroy Porter Clerk Treasurer wants to borrow \$480,000.00 for the town departments. This will take the town until the end of September.

The breakdown is as follows:

Town Hall/ Police \$310,400

MVH \$131,000

Fire \$11,600

Park \$27,000

Lorri Wickberg moved to loan the town \$480,000. Mike Genger Seconded

Motion passed 5-0.

Jenny Granat asked about downtown landscaping. Street department is going to do it later this week. A request to redevelopment will be coming at the next meeting.

Bill Sexton Presidents report: None

Paul Childress Treasurer report: None.

Old Business:

Beam Street sewer project was discussed.

We opened the bids on June 20th. All bids are over the engineer estimate.

LGS \$554,463.75

Woodruff \$483,908.00

HRP \$496,835.15

Haas and Associates are looking at how to reduce this cost.

Cleaning of Downtown sewers.

Cleaning is completed. They have submitted the video tapes but have not billed us yet.

Haas and Associates are reviewing the video tapes to check the conditions of the pipes.

New Business:

None

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

William Sexton

Paul Childress

Al Raffin

Lorri Wickberg

Mike Genger