

**TOWN OF PORTER**  
**Redevelopment Commission**  
**303 Franklin Street**  
March 26, 2024

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

**Pledge of Allegiance**

**Present:** Laura Madigan, William Lopez, Russ Erwin, and Jamie Hogan

**Absent:** Allison Hultman, Beth Mehling

**Also Present:** Attorney Laura Frost, Director of Development Michael Barry, Public Works Superintendent James Spanier, and Secretary Karen Spanier

**Approval of Minutes**

Jamie Hogan made the motion to approve the February 27, 2024 meeting minutes, with Laura Madigan making the second.

Motion carried 4-0.

**Consideration of Claims**

Motion to approve the March claims in the amount of \$4,046.38 was made by Laura Madigan, Russ Erwin made the second.

Motion carried 4-0.

**Audience Participation**

None

**Reports**

Building Commissioner/Director of Development

Michael Barry states Allison Hultman received the Next Level Trails Grant material, signed and returned it. Now we can get started on all the rest of the paperwork with the grant.

Attorney Report

None

**Old Business**

None

**New Business**

**Annual Report**

William Lopez stated the TIF Management Report for 2023, prepared by Baker Tilly, has been reviewed and submitted. It will be forwarded to Town Council for their April 9<sup>th</sup> meeting.

**Approval of Contracts**

Russ Erwin made a motion to approve the SEH Contract not to exceed \$298,745.00, with Jamie Hogan making the seconded.

Michael Barry states there is some coordination with National Parks and Burns Harbor for the Trail. We are looking to have the project out for bid in December.

Motion carried 4-0.

Public Works Superintendent James Spanier talked to Circle R Electric about a start date for the Downtown Street Lights. Weather permitting, they will start by the end of April and should be done by the end of school year. We need to get everything done and ready for concrete by July 1<sup>st</sup>. When he gets any updates he will send them to Allison or Bill for next meeting.

### **Commission Comments**

#### **Adjournment**

Laura Madigan made the motion to adjourn.  
Meeting Adjourned at 6:07 p.m.

Approved this 28<sup>th</sup> day of May, 2024

TOWN OF PORTER REDEVELOPMENT COMMISSION

William Lopez, Vice President

Russ Erwin, Secretary

Laura Madigan, Member

Jamie Hogan, Member

ATTEST: KAREN Spanier, Recording Secretary