

**TOWN OF PORTER
Redevelopment Commission
303 Franklin Street**
May 27, 2025

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

Pledge of Allegiance

Present: President Allison Hultman, Vice President William Lopez, Russ Erwin, Jamie Hogan, Peter Sawochka-Dalton, and Beth Mehling.

Also Present: Director of Development Michael Barry, and Secretary Karen Spanier.

Approval of Minutes

Jamie Hogan made the motion to approve April 22, 2025 meeting minutes, with Bill Lopez making the second.

Motion carried 5-0.

Consideration of Claims

Peter Sawochka-Dalton made a motion to approve claims for May as presented, with Jamie Hogan making the second.

Motion carried 5-0.

Audience Participation

Maura Mundell from DEDC mentions she sent over application for Improvement Grant. Hopefully it will be reviewed and approved by next meeting in June, and the day after June meeting if approved we can publicize.

Michael Barry asked that comments be sent directly to him, and he could finalize and send them to Attorney.

Allision Hultman states one week from today comments are due to Mike.

Michael Barry mentions it should say DEDC not Porter and when other communities come on, we can look at it again.

Peter Sawochka-Dalton questions under eligible or ineligible activities that there is reference to things that are ineligible. Should we say the word permit nonstructural.

Michael Barry comments we can look at it.

Peter Sawochka-Dalton asks what happens if they violate terms of program.

Michael Barry mentions we never finalized a penalty, we could probably put one in there or exclude them from applying again.

Allison Hultman again notes all comments due one week from today.

Reports

Building Commissioner/Director of Development

Barry mentioned we are still waiting for the Environmental Review on Mnoke Prairie Trail. He is still looking to repurpose other fundings.

Old Business

None

New Business

TIF Capture Determination

Bill Lopez made a motion to approve the TIF Funds Capture at 100%, with Russ Erwin making the second.

Motion carried 5-0.

Commonwealth Engineers Contract

Michael Barry mentions Commonwealth Engineers is a big company, the intent is for sanitary sewer projects. If anything should have to go through RDC he wanted a contract to go to all departments. The attorney has approved contract. If we don't use them it doesn't matter.

Russ Erwin made a motion to approve the Commonwealth Engineers Contract, Peter Sawochka-Dalton making the second.

Commission Comments

Bill Lopez asks about Trail Project and any more thought of purchasing property at US Hwy 20 and Waverly.

Michael Barry said we can start looking into that, and we would need two appraisals on the property and then we can offer to purchase. He will contact the owners and see if they are interested. He mentions it is \$2,000 - \$2,500 a piece for appraisals and he can get quotes for free.

Adjournment

Peter Sawochka-Dalton made the motion to adjourn.

Meeting Adjourned at 6:17 p.m.

Adjournment

Russ Erwin made the motion to adjourn.

Meeting Adjourned at 6:23 p.m.

Approved the 24th day of June, 2025

REDEVELOPMENT COMMISSION, OF THE TOWN OF PORTER

/s/ Allison Hultman, President

/s/ William Lopez, Vice- President

/s/ Russ Erwin, Secretary

/s/ Jamie Hogan, Member

/s/ Peter Sawochka-Dalton, Member

Attest: /s/ Karen Spanier, Recording Secretary