

**Town of Porter  
Plan Commission  
Meeting Minutes  
December 18, 2024  
6:30 p.m.  
Porter Town Hall**

- A. Meeting called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
  - Present: Mr. Bugajski, Mr. Burge, Mrs. Duffie, Mr. Craig
  - Absent: Ms. Burke, Mr. Mandon, Mr. Albrecht-Mallinger, Mr. Eriksson, and Mr. Barry
  - Also, Present Mrs. Sufana, Ms. Frost
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from November 20, 2024 meeting
  - Mr. Burge asked if everyone looked over minutes and were there any changes, with that he asked for an approval of minutes as written. All were in favor.
  - Minutes approved 4-0.
- F. Audience Participation-NONE
- G. Site Plan-NONE
- H. Preliminary Hearing-NONE
- I. Public Hearing- Third Coast RV Final Site Plan Extension-
  - Public Hearing opened 6:33 p.m-there was no one in favor or opposition.
  - Public Hearing closed 6:34 p.m.
  - Trevin fowler, Managing Director of Third Coast RV, provided additional updates that have been going on. And with the extension to continue they will keep working on updates to get project up and running. They are working on getting funding to finish project and looking for extension until November 30, 2025. Mr. Fowler mentions the farmhouse has been renovated for an AirBNB. Ms. Duffie asks if it is going to stay that way she thought the drawings said something else. Mr. Fowler said they are still working on it.
  - Mr. Craig made a motion to approve an extension until November 30, 2025 for the Final Detailed Plan Extension, Mr. Bugajski seconded.
  - Motion passed 4-0.
- J. Findings of Fact-NONE

K. Other Business/Old Business-

Update from Town Council-Mr. Burge mentioned he has received the proposal from Ball State and they will be coming in January to present it to the Town Council

Update from Attorney-NONE

Board Comments-NONE

Public Comments-NONE

L. Adjournment-6:41 p.m.

Mr. Craig a motion to adjourn, Mr. Bugajski seconded.

Motion passed 4-0.

Rob Albrecht-Mallinger, President

James Burge, Vice-President

Brian Bugajski, Park Director

James Eriksson

Tara Duffie

Mary Burke

Tammie Sufana, Recording Secretary