



CITY OF PORTAGE INDIANA

REDEVELOPMENT COMMISSION

6070 Central Ave Portage, IN 46368

MEETING AGENDA

JANUARY 24, 2019

Time: 4:00PM

Location: Woodland Park, 2100 Willowcreek Road

1. Call to Order
2. Roll Call
3. Approval of Minutes:
4. Payment of Claims: December 6, 2018
5. Staff Reports:
6. Old Business:
7. New Business:
 - 7.1. Election of Officers
 - 7.2. Appointment of Advisors, Consultants, & Staff
 - 7.2.1. Attorney - Hodges and Davis
 - 7.2.2. Financial - Cender and Company
 - ⇒ Action: Contract approval
 - 7.2.3. Engineering - Great Lakes Engineering
 - 7.2.4. Recording Secretary - Lynn Reed
 - 7.2.5. Administrator - Colin Highlands
 - 7.3. 5439 Central Ave Demolition (Gas station)
 - ⇒ Action: Open quotes
 - 7.4. Appraisals for Founders Square Property
 - ⇒ Action 1: Permission to seek appraisals
 - ⇒ Action 2: Permission to issue Notice of Sale after appraisals
 - 7.5. Marina Lights Renovation and LED Retrofit
 - ⇒ Action: Permission to solicit quotes
 - 7.6. Marquette Trail Construction Grant
 - ⇒ Action: Commitment of \$700,000 in match over 2-3 years. State pays \$2,300,000.
 - 7.7. Annual Budget
 - ⇒ Action: Approval
8. Any other business the Commission deems necessary
 - 8.1. -
 - 8.2. -
 - 8.3. -
 - 8.4. -
9. Adjournment

Next Scheduled Meeting:

February 28, 2019, 4:00PM

President

James E. Snyder
Mayor

Vice President

Greg Lach
Resident

Secretary

John Cannon
City Councilperson

Members

Mark Oprisko
City Councilperson

Steven A. Nelson
Superintendent of Streets

Staff

Colin Highlands
Administrator

Lynn Reed
Recording Secretary

Legal

Gregory Sobkowski
Hodges and Davis

CONTACT

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ACCOMODATIONS

Contact Colin Highlands if you require information regarding building accessibility or reasonable accommodations.