

PORTER COUNTY REDEVELOPMENT COMMISSION
January 27, 2020 – MEETING MINUTES

LOCATION: County Administrative Center, Ste 205 TIME 5:00 p.m.
155 Indiana Avenue, Valparaiso IN

MEMBERS IN ATTENDANCE: Jeff Good, Don Ensign, Jason Gilliana, and Steve Sularski. Also present were Kristy Marasco, Scott McClure, Bob Thompson and Vicki Urbanik.

Jeff Good called the meeting to order and lead the Pledge.

Reorganization – Election of Officers

Motion: Don Ensign nominated Jeff Good for Board President. Jason Gilliana seconded the motion and so approved.

Motion: Jeff Good nominated Jason Gilliana for Board Vice President. Steve Sularski seconded the motion and so approved.

Motion: Jeff Good nominated Don Ensign for Board Secretary. Steve Sularski seconded the motion and so approved.

Motion: Don Ensign moved to appoint Scott McClure as the RDC Attorney. Jeff Good seconded the motion and so approved.

Scott McClure read the Oath of Office and swore in each officer.

Minutes:

Motion: Jason Gilliana moved to approve the minutes of the October 23, 2019 meeting. Steve Sularski seconded the motion and so approved.

Annual Report for 2019

Vicki Urbanik and Scott McClure presented the 2019 Annual Report. The 2019 End of Year Balance is \$1,179,335.62.

Motion: Don Ensign moved to approve the Annual Report as presented. Jeff Good seconded the motion and so approved.

Motion: Jeff Good moved to have Vicki Urbanik move the \$500,000 earmarked for RDC in LIT to RDC. Jason Gilliana seconded the motion and so approved.

South Haven Building Project

Derek from Skillman gave an update on the South Haven building project. They are working on prepping the land for the building. They expect the building in about one month. The expected completion date is end of June 2020. There will be discussions soon regarding the landscaping. Tomorrow they will be discussing the boilers. It appears they are oversized so there might be some money saved versus the ones that were ordered. In about another month pay applications will start coming in. There was discussion regarding having more frequent meetings to approve invoices. It was suggested the fourth Tuesday of February, March and April (February 25th, March 24th, and April 28th) at 4:30 pm be scheduled for RDC meetings.

Jeff Good presented invoices for payment:

Abonmarche	\$3,000.00
Abonmarche	\$2,000.00
Abonmarche	\$1,452.52
TOTAL	\$6,452.52

Motion: Steve Sularski moved to approve payment of the invoices as presented. Don Ensign seconded the motion and so approved.

General Discussion: None

There being no further business, the meeting recessed at 5:21 p.m.

Jeff Good, President

Bob Thompson, Director