

PORTER COUNTY REDEVELOPMENT COMMISSION
February 25, 2019 – MEETING MINUTES

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

MEMBERS IN ATTENDANCE: Jason Gilliana, Jeff Good, Don Ensign, Dan Whitten, 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:

Members were given the oath of office.

Motion: Don Ensign moved for Jeff Good to be President. Dan Whitten seconded the motion and so approved.

Motion: Don Ensign moved for Dan Whitten to be Vice President. Jeff Good seconded the motion and so approved.

Motion: Don Ensign moved for Jason Gilliana to be Secretary. Jeff Good seconded the motion and so approved.

Minutes:

Motion: Jason Gilliana moved to approve the minutes of the December 3, 2018 meeting. Don Ensign seconded the motion and so approved.

2018 Annual Report

As of today there is a balance of \$789,893.66. In the 2019 proposed Budget they are requesting \$350,000 from Commissioner's LIT. This would put the 2019 balance at approximately \$1.1 Million. This money can be moved in January.

Motion: Steve Sularski moved to approve the 2018 Annual Report. Dan Whitten seconded the motion and so approved.

2019 Budget Resolution

To date most expense has been consultants.

Motion: Dan Whitten moved to put the following amounts in the line items: Legal Services \$5,000; Consultants \$25,000; Contractual \$100,000. Jason Gilliana seconded the motion and so approved.

A Resolution will be prepared and presented for approval at the next meeting.

Approval of Invoices

Vicki Urbanik explained this invoice came in after the end of the year. It is from Abonmarch.

Motion: Dan Whitten moved to approve the Abonmarch invoice. Jeff Good seconded the motion and so approved.

South Haven building project

Bob Thompson addressed the Board. The Building Committee is looking at how this project can be separated out. They are looking at bidding each item to be completed separately. They are considering buying the material and then hiring someone to install. The yard could be prepared and used right away. The pad for the building could sit until funds are available. The building will be built so that it is not outgrown quickly. The aesthetics of the building will be upgraded so that it fits in the neighborhood. The utility monthly bill is approximately \$10,000 difference between two similar buildings with one having the heated floor and one not. The new building will have the heated floor.

There being no further business, the meeting recessed at 5:29 p.m.

Jeff Good, President

Bob Thompson, Director