

PORTER COUNTY REDEVELOPMENT COMMISSION
March 5, 2018 – MEETING MINUTES

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

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

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

Reorganization:

Don Ensign moved for Jeff Good to be Board President for 2018. Jason Gilliana seconded the motion and so approved.

Steve Sularski moved for Jason Gilliana to be Board Vice President for 2018. Jeff Good seconded the motion and so approved.

Steve Sularski moved for Don Ensign to be Board Secretary for 2018. Jason Gilliana seconded the motion and so approved.

Minutes:

Jeremy Rivas moved to approve the minutes of the December 18, 2018 meeting. Jason Gilliana seconded the motion and so approved.

2018 Budget Review – Adoption of 2018 Budget Resolution:

Vicki Urbanik presented the Statement of Revenues, Expenditures and Changes in Fund Balance. The beginning balance for 2018 is \$647,489.33. Scott McClure discussed upcoming expenses and the process of preparing the Budget.

Motion: Jason Gilliana moved to adopt the 2018 Budget Resolution and the 2017 Annual Report. Don Ensign seconded the motion and so approved.

Project Update:


Bob Thompson presented an update on the South Haven building project. The building has three bays for six vehicles and will be utilized by the Storm Water Department and Highway Department. A pull through bay is not possible. There will be a small amount of salt stored here. It will need to be contained so it does not get into Salt Creek. If the Portage Township Trustee has another site close; the salt storage may be moved. Salt will only be there during the season it is needed. Abonmarche prepared a cost estimate. The estimate shows what will be done in-house and what will be put out for bid. The estimate also shows an alternate #2 which would be for a stone veneer on the front of the building. Staff is expecting to have bids out by the middle of April. They are currently working on the demo plan.

Jeremy Rivas asked them to keep in mind this is in a residential area. He would like to see the building blend in and not stand out. There will be some waiver requests so it needs to go before the Plan Commission for site plan approval. What is being proposed is sufficient but there is room for expansion of the bays in the future. Jeff Good asked the Building Committee to start putting the package together so they know how they are going to bid it.

There being no further business, the meeting recessed at 5:32 p.m.



Jeff Good, President



Bob Thompson, Director