

**PORTER COUNTY REDEVELOPMENT COMMISSION**  
**APRIL 30, 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.

**Minutes:**

Steve Sularski moved to approve the minutes of the March 5, 2018 meeting. Jason Gilliana seconded the motion and so approved 5-0.

**Proposed South Haven building project – presentation of plans**

Bob Thompson presented the plans for the proposed building project on 700 North in South Haven. Additional land was obtained from the Trustee. The property was re-zoned to Institutional District by the Plan Commission. The Commissioners will hear the proposal at their meeting on May 15, 2018. The building will be demolished in May. Reports show there is no asbestos. The Highway Department will be doing a lot of the work. The Commissioners will work out a reimbursement plan to the Highway Department. This work will not be part of the bid package.

Matt Keiser presented the site plan. Also presented was the building plan. There is still the option of a salt shed. Bob Thompson reported that the Plan Commission requested the lighting be recessed and directed toward the ground. Hours of operation cannot be set because weather is not predictable.

The building will be metal siding. An alternate is split finish. There is radiant floor heating. A generator is located outside. It was requested that a wi-fi thermostat be installed. The bid is proposed to be for a 6 bay building with pulling back to 4 as an alternate. The cost estimate is \$854,656.00. There was discussion as to how many bays should be in the bid package.

**Motion:** Jeremy Rivas moved to approve the bid package as presented and request to publish. Don Ensign seconded the motion and so approved 5-0.

Jeff Good reported there will be a meeting with Twin Creeks to go over the plans so they know what is going on. The public will be invited.

Attorney Scott McClure discussed the procedure for bid awarding. To be on track, they want to open the bids in May, take them under advisement, and award the bid in June. Alternatives should be determined before the award meeting.

There being no further business, the meeting recessed at 5:35 p.m.

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Jeff Good, President

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Bob Thompson, Director