

**PORTER COUNTY REDEVELOPMENT COMMISSION**  
**June 3, 2020 – MEETING MINUTES**

LOCATION: Videoconference

TIME 10:00 a.m.

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

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

**South Haven Sub-Station - Update**

Steve Sularski showed pictures taken of the project. Bob Thompson reported they expect to be completed with this project mid-July. A ribbon cutting ceremony will be scheduled.

**Approval of Invoices:** Have been approved by Skillman.

Payable to Hasse Construction:  
Pay Application No. 4 - \$245,839.16

**Motion:** Steve Sularski moved to approve payment of Pay Application No. 4 to Hasse Construction as presented. Don Ensign seconded the motion and so approved upon roll call vote.

Payable to Abonmarche Consultants  
Pay Application No. 130235 - \$382.00

**Motion:** Don Ensign moved to approve payment of Pay Application No. 130235 to Abonmarche Consultants as presented. Steve Sularski seconded the motion and so approved upon roll call vote.

**General Discussion:**

Jeff Good asked that any members who would like to look at the building let him know and he will arrange it. Bob Thompson advised he will let Board members know when Skillman is doing the punch list so they can inspect also if desired.

There being no further business, the meeting recessed.

---

Jeff Good, President

---

Bob Thompson, Director