

**PORTER COUNTY REDEVELOPMENT COMMISSION**  
**July 28, 2020 – MEETING MINUTES**

LOCATION: County Administrative Center, Ste 205  
155 Indiana Avenue, Valparaiso, IN

TIME: 5:00 p.m.

**MEMBERS IN ATTENDANCE:** Jeff Good, Steve Sularski, Jason Gilliana and Don Ensign. 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**

Mike Novotney gave an update on the South Haven Sub-Station.

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

Hasse Construction:

Pay Application No. 5 - \$165,963.09

Change Order No. 2 – Hasse Construction

Delete requirement for landscaping – Deduct \$21,500.00

Allowance Authorization No. 2 – Hasse Construction

Provide modification to steel door – Add \$4,347.00

**Motion:** Motion made to approve Pay Application No. 5 - \$165,963.09; Change Order No. 2 – Hasse Construction - Delete requirement for landscaping – Deduct \$21,500.00; Allowance Authorization No. 2 – Hasse Construction - Provide modification to steel door – Add \$4,347.00, as presented. Motion seconded and so approved upon roll call vote.

**General Discussion:**

Jeff Good gave the walk-through schedule for the South Haven building. Any members wanting to go through the building should let staff know.

There being no further business, the meeting recessed.

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Jeff Good, President

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Bob Thompson, Director