

PORTER COUNTY REDEVELOPMENT COMMISSION
September 22, 2020 – MEETING MINUTES

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

TIME: 4:00 p.m.

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

Jason Gilliana called the meeting to order and lead the Pledge.

South Haven Sub-Station - Update

Bob Thompson gave an update on the South Haven Sub-Station. They are working on getting the landscaping scheduled and completed. He hopes to have completion in the next few weeks.

Approval of Invoices: Have been approved by Skillman.

Hasse Construction:

Pay Application No. 8 - \$219,514.03

Motion: Jeremy Rivas moved to approve Hasse Pay Application #8. Don Ensign seconded the motion and so approved with a 3-0 vote.

Alt & Witzig Engineering, Inc. – Hasse has done verification of work

UM200009-0220	\$2,274.80 (For 02/01/2020 to 02/29/2020)
UM200009-0320	\$1,429.00 (For: 03/01/2020 to 3/31/2020)
UM200009-0420	\$530.80 (For: 04/01/2020 to 04/31/2020)
UM20000-0520	\$1,414.90 (For: 05/01/2020 to 05/31/2020)

Motion: Jeremy Rivas moved to approve payment to Alt & Witzig Engineering, Inc. Don Ensign seconded the motion and so approved with a 3-0 vote.

General Discussion:

There was discussion on planning a ribbon cutting ceremony for the South Haven Substation building. It will be planned for mid-October, possibly on a Wednesday afternoon.

There being no further business, the meeting recessed.

Jason Gilliana, Vice President

Bob Thompson, Director