



CITY OF PORTAGE
**REDEVELOPMENT
COMMISSION**

SPECIAL MEETING
November 1, 2018

Mayor Snyder called the Redevelopment Commission (RDC) meeting to order at 10:00 am.

Members Present: Commissioners Mr. Steve Nelson, Mr. John Cannon, Mrs. Elizabeth Modesto, and Mayor James Snyder

Members Absent: Mr. Greg Lach and Aux. Member Mrs. Rhonda Nelson

STAFF REPORTS:

OLD BUSINESS:

NEW BUSINESS:

- Mayor Snyder entertained a motion to accept the bid for the demolition of 5504, 5770, and 5886 Central Avenue submitted by Actin Contracting was the lowest responsive, responsible bidder in the amount of \$76,000.00. Mr. Nelson so moved. Mrs. Modesto seconded the motion.

4 yes 0 nays

- Mr. Hannon advised that RV Sutton and Actin Contracting did not include all the necessary forms and should be disqualified. Of the two (2) bids received that did meet the requirements, Environmental Cleansing Corp. was the lowest responsive, responsible bidder, in the amount of \$88,921.00. He also advised that the RDC could reject all bids and re-advertise the project. Mayor Snyder entertained a motion to reject all bids and re-advertise the project. Mr. Nelson so moved. Mrs. Modesto seconded the motion.

3 yes 1 nay (Cannon)

OTHER BUSINESS:

- Mr. Highlands advised that payments made from the General Fund in 2017 qualify for payment from the Allocation Area Fund. He asked that \$106,038.02 be transferred from the Allocation Area to the General Fund. Mayor Snyder entertained a motion to make the transfer. Mr. Nelson so moved. Mrs. Modesto seconded the motion.

4 yes 0 nays

- Mayor Snyder entertained a motion to pay the City's IT invoice from Adar in the amount of \$29,225.75. Mrs. Modesto so moved. Mr. Cannon seconded the motion.

4 yes 0 nays

President

James E. Snyder
Mayor

Vice President

Greg Lach
ZE Design

Secretary

John Cannon
City Councilperson

Members

Elizabeth Modesto
City Councilperson

Steven A. Nelson

Advisors

Colin Highlands
Administration

Gregory Sobkowski
City of Portage Attorney

Lynn Reed
Recording Secretary

City Hall
6070 Central Avenue
Portage, IN 46368

219-764-5743

Energy and Efficiency



- Mayor Snyder entertained a motion to cancel the November 22, 2018 meeting and reschedule it to 10:00 am December 6, 2018, at City Hall. Mrs. Modesto so moved. Mr. Nelson seconded the motion.
4 yes 0 nays

There being no further business to come before the Commission, Mr. Nelson made a motion to adjourn. Mr. Cannon seconded the motion.
4 yes 0 nays

James E. Snyder, Mayor

Lynn Reed, Recording Secretary