



# CITY OF PORTAGE INDIANA

## REDEVELOPMENT COMMISSION

6070 Central Ave Portage, IN 46368

### MEETING AGENDA

February 28, 2019

**Time:** 4:00PM

**Location:** Woodland Park, 2100 Willowcreek Road

1. Call to Order
2. Roll Call
3. Approval of Minutes: January 24, 2019
4. Payment of Claims
5. Staff Reports:
6. Old Business:
  - 6.1. 5439 Central Ave demolition project
    - ⇒ Award or reject bids
7. New Business:
  - 7.1. 5440 Melton Rd
    - ⇒ Permission to issue notice of sale
  - 7.2. Paunicka Warehouse
    - ⇒ Permission to seek quotes for demolition
  - 7.3. Lakefront Erosion Long-term Plan
    - ⇒ Commit \$200,000 toward federal study
  - 7.4. Open-Air Pavilion Change Orders
    - ⇒ Concrete edging- \$10,009
    - ⇒ Roof insulation repair - \$3,105
    - ⇒ Propane off-grid HVAC system - \$67,335
  - 7.5. RDC Payroll
    - ⇒ RDC to contribute to existing administrator salary
  - 7.6. St. Peter Lutheran Germanfest
    - ⇒ Request use of open space
  - 7.7. Park Dpt Harvest Festival
    - ⇒ Request use of open space
8. Any other business the Commission deems necessary
9. Adjournment

Next Scheduled Meeting:

March 28, 2019, 4:00PM

#### Vice President

Greg Lach

*Resident*

#### Secretary

John Cannon

*City Councilperson*

#### Members

Mark Oprisko

*City Councilperson*

Steven A. Nelson

*Superintendent of Streets*

#### Staff

Colin Highlands

*Administrator*

Lynn Reed

*Recording Secretary*

#### Legal

Gregory Sobkowski

*Hodges and Davis*

#### CONTACT

Colin Highlands

219-841-6428

chighlands@portage-in.com

#### ACCOMODATIONS

Contact Colin Highlands if you require information regarding building accessibility or reasonable accommodations.