



CITY OF PORTAGE INDIANA

REDEVELOPMENT COMMISSION

6070 Central Ave Portage, IN 46368

MEETING AGENDA

June 27, 2019

Time: 4:00PM

Location: Portage Police Department, 6260 Central Ave

1. Call to Order
2. Roll Call
3. Approval of Minutes: May 23, 2019
4. Payment of Claims
 - 4.1. Open-Air Pavilion architect
 - ⇒ Permit \$316.10 of services over contract
5. Staff Reports:
6. Old Business:
7. New Business:
 - 7.1. Lobbying services contract – Capital Assets
 - 7.2. Sale of RDC property at Founders Square to Holladay Prop.
 - ⇒ Parcel 202-004
 - 7.3. City Gateway's: As needed engineering services
 - ⇒ Existing Abonmarche contract expended @ \$20k. Increase by \$32k to \$52k for as needed services.
 - 7.4. Crisman Road Gateway project
 - ⇒ Seek quotes for median landscaping
 - ⇒ Seek bids for new and relocated lights
 - 7.5. Tree removal – seek quotes
 - ⇒ Northside south properties – dead trees
 - ⇒ Amphitheater – dead tree
 - 7.6. Open-Air Pavilion Gariup change order
 - ⇒ Fabricate & install new gutters and fascia not-to-exceed \$38,607
8. Any other business
9. Adjournment

Next Scheduled Meeting:

July 25, 2019 4:00PM @ Portage Police Department

President

John Cannon
Mayor

Vice President

Greg Lach
Resident

Secretary

Jim Thompson
Resident

Members

Mark Oprisko
City Councilperson

Steven A. Nelson
Superintendent of Streets

Mary Clancy
School Board Liaison

Staff

Colin Highlands
Administrator

Lynn Reed
Recording Secretary

Legal

Gregory Sobkowski
Hodges and Davis

CONTACT

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ACCOMODATIONS

Contact Colin Highlands if you
require information regarding