



MEETING AGENDA

January 26, 2023

Time: 4:00 pm

Location: City Hall – 6070 Central Avenue

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: December 15, 2022
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
8. New Business:
 - 8.1 Election of Officers (current positions held listed)
 - 8.2 Appointment of Consultants and Staff
 - 8.2.1 Attorney – Dan Whitten
 - 8.2.2 Financial Advisor – Cender | Dalton and approval of contract
 - 8.2.3 Real Estate – McColly Bennett and approval of contract
 - 8.2.4 Director – AJ Monroe
 - 8.2.5 Recording Secretary – Sonya Lindgren
 - 8.3 Approve: RDC Working Budget 2023
 - 8.4 Approve: DLZ Contract Engineering Services for Founders Square Improvements 2023
 - 8.5 Approve: HWC Contract Planning/ED Services Downtown Plan Implementation
 - 8.6 Approve: Temporary Construction Workspace Easement (NIPSCO)
 - 8.7 Bid Opening: Library Garden Bid Opening
 - 8.8 Presentation: South Shore Makers Lab (Scott Williams)
 - 8.9 Approve: 2023 RDC Meeting Dates
9. Any other business the Commission deems necessary
10. Adjournment

President

Sue I. Lynch
Mayor

Vice President

Collin Czilli
Councilperson

Secretary

Greg Lach

Members

Allen Ekdahl

Ralph Mundt

School Board Liaison

Troy Williams

Director

A.J. Monroe

Legal

Dan Whitten

Recording Secretary

Sonya Lindgren

City Hall
6070 Central Avenue
Portage, IN 46368

219-762-5425

ACCOMODATIONS

Contact the Mayor's Office
@ 219-762-5425 if you require
information regarding building
accessibility or reasonable
accommodations.

Next Scheduled Meeting:

February 23, 2023 – 6070 Central Avenue – City Hall Council Chambers