



MEETING AGENDA

August 24, 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: July 27, 2023
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
8. New Business:
 - 8.1 Approval: Professional Services – Survey (6051 & 6071 Central Avenue)
 - 8.2 Public Hearing: Declaratory Resolution for Southport Allocation Area No. 2
 - 8.3 Approval: Resolution No. 2023-4 Confirmatory Resolution
 - 8.4 Approval: Resolution No. 23-5 Tax Revenue Bond Series 2023
 - 8.5 Approval: Lakeshore Landscaping Proposal – Planting of Trees at Founders Square
 - 8.6 Approval: Utility & Streetlight locates for Founders Square Tree Planting
 - 8.7 Approval: Pay App No. 5 – Founders Square Park Improvement
 - 8.8 Approval: Pay App No. 6 - Founders Square Park Improvement
 - 8.9 Approval: Request for Funding for YMCA Pool Project
 - 8.10 Approval: Circle R Mechanical - 6100 Southport Replacement of Furnace/Air Conditioning
 - 8.11 Approval: Approval: Funding Request from PPD
 - 8.12 Approval: Change Order No. 1 for Dunnet Bay - Central Ave.
 - 8.13 Approval: Professional Services – Survey (6051 & 6071 Central Avenue)
 - 8.14 Approval: Founders Square Irrigation Repair – Lakeshore Landscaping
 - 8.15 Review: Downtown Engineering Services Solicitation
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

September 28, 2023 – 6070 Central Avenue – City Hall Council Chambers

President

Sue I. Lynch
Mayor

Vice President

Collin Czilli
Councilperson

Secretary

Greg Lach

Members

Allen Ekdahl

Ralph Mundt

School Board Liaison

Dr. Shaunna Finley

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.