



MEETING AGENDA

September 28, 2023

REVISED

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: August 24, 2023
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
8. New Business:
 - 8.1 Approval: Amendments No. 8 and No. 9 to the 2023 Working Budget
 - 8.2 Approval: Purchase Agreement Execution - 6051/6071 Central Avenue
 - 8.3 Approval: Abonmarche Service Agreement for Parcel C
 - 8.4 Approval: NIRPC/Portage EDC Lease Extension – 6100 Southport Road
 - 8.5 Approval: Founders Square Lot – Due Diligence Extension
 - 8.6 Award: Founders Square Lighting Project
 - 8.7 Open: Founders Square 2023 Improvement Project
 - 8.8 Discussion: Portage Police Department Parking Lot Project - 6260 Central Avenue
 - 8.9 Recommendation: Downtown Engineering Services – HWC Engineering
 - 8.10 Discussion: Alternative Fuel (AFV) Grant Program (CNG) - Request for Financial Assistance
 - 8.11 Discussion: Portage Lakefront South Properties – Open Air Pavilion/Makers Space
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

October 26, 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.