



## MEETING AGENDA

October 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: September 28, 2023
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
8. New Business:
  - 8.1 Approval: HWC Agreement – Downtown Development Plan
  - 8.2 Award: Founders Square General Improvements 2023 Project – Grimmer
  - 8.3 Approval: 2023-2024 Snow Removal Contract for 6100 Southport Road
  - 8.4 Open: Bids for Removal of North Drive at 6260 Central Avenue (Portage Police Station)
  - 8.5 Approval: Right-of-Way Dedication for 6051 and 6071 Central Avenue
  - 8.6 Discussion: Summary of the Business Plan for the Craftsman Community Make Labs of IN, Inc.
  - 8.7 Approval: CSK Agreement – Architectural Services Letter Proposal Open Air Pavilion – Renovations
  - 8.8 Discussion: City of Portage Port Authority Funding Request. Local Match Indiana Department of Natural Resources (Dingell-Johnson Sport Fish Restoration Act – Sport Fish Restoration Grant)
  - 8.9 Discussion: SEH – Engineering Design Services Agreement – Burns Parkway
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

November 16, 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

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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.