



MEETING AGENDA

January 9, 2024

SPECIAL MEETING

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 14, 2023
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
8. New Business:
 - 8.1 Election of Officers
 - 8.1.1 President
 - 8.1.2 Vice President
 - 8.1.3 Secretary
 - 8.2 Appointments of Consultants and Staff
 - 8.2.1 Attorney
 - 8.2.2 Financial Advisor
 - 8.2.3 Real Estate
 - 8.2.4 Director
 - 8.2.5 Recording Secretary
 - 8.3 Approval: Dates for 2024 Meetings
 - 8.4 Approval: CSK Agreement – Architectural Services - Open Air Pavilion – Renovations
9. Any other business the Commission deems necessary
 - 9.1 Approval: Scope of Work Changes to Founders Square General Improvements 2023 Project
 - 9.2 Approval: Scope of Work Changes to Founders Square Lighting Improvements Project
 - 9.3 6100 Southport Road Building Issue
10. Adjournment

Next Scheduled Meeting:

February 22, 2024 – 6070 Central Avenue – City Hall Council Chambers

President

Austin Bonta
Mayor

Vice President

Secretary

Members

Greg Lach
Ralph Mundt
Judi Jozwiak
Penny Ambler

School Board Liaison

Dr. Shaunna Finley

Director

Legal

Daniel J. Bartnicki

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.