



MEETING AGENDA

March 21, 2024

REVISED

Time: 4:30 pm

Location: City Hall – 6070 Central Avenue

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: February 22, 2023
5. Payment of Claims:
6. Staff and Consultant Reports:
 - 6.1 Karl Cender
 - 6.1.1 Annual Report
 - 6.1.2 Consideration: Resolution 24-01 Approving Annual Report
 - 6.1.3 Tax Increment Capture Letter to Auditor 2025
 - 6.2 Rich Piazza: Abonmarche – Library Learning Garden Update
 - 6.3 Dan Botich
 - 6.4 Dan Bartnicki
 - 6.5 Bill Rathjen
7. Old Business:
8. New Business:
 - 8.1 Consideration: 2024 RDC Budget
 - 8.2 Consideration: Development Economic Finance Consulting LLC – Dan Botich
 - 8.3 Award: Phragmites Control at 6100 Southport Road
 - 8.4 Award: Landscape Maintenance of Burns Parkway
 - 8.5 Award: Landscape Maintenance of City Hall
 - 8.6 Award: Landscape Maintenance of Downtown Community Park
 - 8.7 Award: Landscape Maintenance of Founders Square
 - 8.8 Award: Landscape Maintenance of Garyton Center
 - 8.9 Award: RFQ for Ecological Maintenance – Restoration
 - 8.10 Open: Quotes for Northside Trail Maintenance
 - 8.11 Consideration: General Engineering Contract with B F & S
 - 8.11.1 Consideration: Task No. 1 Safe Streets for All (SS4A) Grant
 - 8.12 Consideration: 2024 Landscape Maintenance for 6100 Southport Road – Lakeshore Landscaping
9. Any other business the Commission deems necessary
 - 9.1 Consideration: Well Closure at 5439 Central Avenue - Amereco
10. Adjournment

Next Scheduled Meeting:

April 25, 2024 – 6070 Central Avenue – City Hall Council Chambers

President

Austin Bonta
Mayor

Vice President

Penny Ambler

Secretary

Greg Lach

Members

Ralph Mundt
Judi Jozwiak

School Board Liaison

Wilma Vazquez

Director

Daniel Botich

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.