



MEETING AGENDA

August 22, 2024

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: June 20, 2024
5. Payment of Claims:
6. Staff Reports:
 - 6.1 (Dan Botich) Update: INDOT Meeting w/Mayor Bonta and Structurepoint on Central Avenue Bridge Project (8-8-2024)
 - 6.2 (Dan Botich) Update: Burns Parkway Extension Progress Meeting
 - 6.3 (Dan Botich) Update: Meeting with Abonmarche (8-5-2024): GIS mapping for the Commission
 - 6.4 (Dan Botich) Update: Project WOW Economic Development Financial Incentive Discussion with Site Selector.
 - 6.5 (Dan Botich) Overview: Home TIF Approval process for Bauer Farms and Carlson Farms
 - 6.6 (Dan Botich) Update: City of Portage owned property raw data from Porter County Assessor's office
 - 6.7 (Dan Botich) Update: Commission Work Study Session schedule
7. Old Business:
 - 7.1 (Dan Botich) Discussion: Home TIF approval process
8. New Business:
 - 8.1 (Chief Crail) Consideration: Request for Funds – Fire Department
 - 8.2 (Rich Piazza) Consideration: Change Order No. 2 Library Garden
 - 8.3 (Rich Piazza) Consideration: Final Pay App. For Library Garden
 - 8.4 (John Tucker) Consideration: Change Order No. 5 – Load Transfer Platform - Central
 - 8.5 (John Tucker) Consideration: Change Order No. 6 – Load Transfer Platform- Central
 - 8.6 (Dan Botich) Consideration: Rose Pest Control – Transfer agreement form Holladay Properties to Portage Redevelopment Commission for 6100 Southport Road
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

September 26, 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

Assistant Director

Sandra McDaniel

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.