



## MEETING AGENDA

December 19, 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: November 21, 2024
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
  - 7.1 (Dan Botich) Discussion: Update on Home TIF approval process
8. New Business:
  - 8.1 (Dan Botich) Discussion: Resolution regarding Interim Use of Allocation Funds
  - 8.2 (Tom Cherry) Discussion: Fire Department Exhaust Fan additional cost
  - 8.3 (Dan Botich) Discussion: Development Economic Finance consulting LLC's Agreement for 2025 Services
  - 8.4 (Tom Cherry) Discussion: Trail Bridge Rehabilitations Projects
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

January 23, 2025 at 4:30pm – 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

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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.