



## MEETING AGENDA

January 23, 2025

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: December 19, 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 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 (Bill Rathjen) Discussion: McColly Bennett 2025 Consulting Agreement & Buyer's Exclusive Agency Contract
  - 8.4 (Tom Cherry) Discussion: Amendment No. 1 Central Ave. over Willow Creek Reconstruction Project Contract with American Structurepoint
  - 8.5 (Dan Botich) Discussion: Resolution No. 25-01
  - 8.6 (Dan Botich) Discussion: FY 2025 RC Budget Presentation and Consideration for Approval
  - 8.7 (Dan Botich) Update: Fiscal Housing Development Program (HOME TIF)
  - 8.8 (Kelly Smith) Discussion: Trail Bridge Rehabilitation Projects
  - 8.9 (Dan Botich) Discussion: Cender Dalton Agreement for 2025
  - 8.10 (Dan Botich) Discussion: 2025 Schedule of Regular Plenary meetings
  - 8.11 (Dan Botich) Discussion: 2025 Schedule of Quarterly Study Sessions and topics to be considered
  - 8.12 (Tom Cherry) Discussion: 2025 Community Compass Magazine
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

February 27, 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.