



MEETING AGENDA

May 22, 2025

4:30pm

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: April 24, 2025
5. Payment of Claims:
6. Staff Reports:
7. Old Business:
 - 7.1 (Greg Lach) Discussion: Signage for Column by Fire Department entering Founders Square
 - 7.2 (Dan Botich) Consideration: Home TIF RHDPs for Bauer Farm & Sandy Trail
 - 7.3 (Dan Botich) Update: GIS Mapping on the Allocation Area Boundaries for the Portage Southport Allocation Area, including all amendments
 - 7.4 (Dan Botich) Update: Game Time Solutions work with Park and Recreation Department pursuant to April agreement approval
 - 7.5 (Dan Botich) Discussion: Schedule next RDC meeting for Commission Overview of Allocation Area(s) and the Impacts Pay 20-25 Tax Rate and Tax Levy Impacts, all Pursuant to I.C. 36-7-25-8(a).
8. New Business:
 - 8.1 (Dan Botich) Consideration: Allocation Area Obligation Assistance – Barnes & Thornburg
 - 8.2 (Dan Botich) Consideration: Request for funds for IT Assistance – Bill Moran
 - 8.3 (Dan Botich) Consideration: Payment IT Assistance - Bill Moran
 - 8.4 (Tom Cherry) Consideration: Promenade Sign at Founders Square
 - 8.5 (Bill Rathjen) Consideration: Real Estate Issues
 - 8.6 (Chief Crail) Consideration: Request to use Grant/Gift Funds Mobile Data Terminals
 - 8.7 (Chief Crail) Consideration: Request to use Grant/Gift Funds for Purchase of Two Mowers
 - 8.8 (Dan Botich) Consideration: Schedule Next Work Session of RDC
 - 8.9 (Atty. McClure) Consideration: Wilmington Trust Incumbency Certificate (Marina Shores)
9. Any other business the Commission deems necessary
10. Adjournment

Next Scheduled Meeting:

June 19, 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

Scott McClure

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.