



## SPECIAL MEETING AGENDA

**October 9, 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:** *(Deferred to October 23, 2025 Regular Meeting)*
5. **Payment of Claims:** *(Deferred to October 23, 2025 Regular Meeting)*
6. **Staff Reports:** *(Deferred to October 23, 2025 Regular Meeting)*
7. **Old Business:** *(Deferred to October 23, 2025 Regular Meeting)*
8. **New Business:**
  - 8.1 (Dan Botich) Discussion: Residential Housing Development Programs -Public Input and Commission consideration of individual declaratory resolutions for:
    - 8.1.1 Sandy Trails
    - 8.1.2 Providence at Farmington
    - 8.1.3 Bauer Farms
    - 8.1.4 Swanson Trails
    - 8.1.5 Rivertrace
  - 8.2 (Dan Botich) Review and Commission consideration of individual RHDP engagement letters related to financial incentive issuance:
    - 8.2.1 Barnes & Thornburg (Tom Pitman, Bond Counsel)
    - 8.2.2 O.W. Krohn & Associates (Buzz Krohn, CPA, Municipal Financial Advisor)
    - 8.2.3 Development Economic Finance Consulting (Dan Botich, Economic Development-Finance Advisor)
9. **Adjournment**

### Next Scheduled Meetings:

**Regular Meeting:** October 23, 2025 at 4:30pm – 6070 Central Avenue – City Hall Council Chambers

**Special Meeting:** November 6, 2025 at 4:30pm – 6070 Central Avenue – City Hall Council Chambers

### Commission Membership

#### President

Austin Bonta, Mayor  
*Executive Appointment\**

#### Vice President

Penny Ambler  
*Legislative Body Appointment\**

#### Secretary

Greg Lach  
*Executive Appointment\**

#### Members

Ralph Mundt  
*Legislative Body Appointment\**

Judi Jozwiak  
*Executive Appointment\**

\*Commission members appointments are from January 1 through December 31 of each calendar year.

#### Non-Voting Member:

##### School Board Liaison

Wilma Vazquez  
*Executive Appointment*  
January 1, 2024 – December 31, 2025

### Commission Staff:

#### Director

Dan Botich

#### Assistant Director

Sandra McDaniel

#### Legal Counsel:

Scott McClure, Esq.  
Rhame Elwood & McClure

#### Recording Secretary

Sonya Lindgren

#### Address:

Portage City Hall  
6070 Central Avenue  
Portage, IN 46368

#### Phone:

(219) 762.5425

#### For Special Accommodations:

Contact the Sonya Lindgren  
@ 219-764-5748 if you require  
information regarding building  
accessibility or reasonable  
accommodations.