



MEETING AGENDA

October 23, 2025

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:** 9-25-25 Regular Meeting & 10-9-25 Special Meeting
5. **Payment of Claims:** 10-23-25 Claims
6. **Staff Reports:**
7. **Old Business:**
 - 7.1 (Dan Botich) Discussion: Residential Housing Development Programs Update
 - 7.2 (Dan Botich) (Dan Botich) Consideration: Façade Grant
 - 7.3 (Dan Botich) Landscaping Grant and Member Assignment
 - 7.4 (Dan Botich) Signage Grant and Member Assignment
 - 7.5 (Dan Botich) Update on Project Runway Southeast and Project Runway Southwest
 - 7.6 (Dan Botich) Update on Project Kayak Point
 - 7.7 (Dan Botich) Update on Portage Master Plan
8. **New Business:**
 - 8.1 (Chief Crail) Discussion: Use of Grant/Gift Fund
 - 8.2 (Captain Candiao) Discussion: Use of Grant/Gift Fund
 - 8.3 (Kelly Smith) Discussion: Use of Grant/Gift Fund
 - 8.4 (Dan Botich) Discussion: Residential Housing Development Programs -
 - 8.5 (Dan Botich) Review and Commission consideration of individual RHDP engagement letters related to financial incentive issuance:
 - 8.5.1 Barnes & Thornburg (Tom Pitman, Bond Counsel)
 - 8.5.2 O.W. Krohn & Associates (Buzz Krohn, CPA, Municipal Financial Advisor)

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.

8.5.3 Development Economic Finance Consulting (Dan Botich, Economic Development-Finance Advisor)

8.6 (Atty. McClure) Consideration: Charitable Contribution Acknowledgement Letter – Windgate Properties, LLC

8.7 (Tom Cherry) Consideration: Supplement No. 1 to PSA with A&Z Engineering for the Portage Mall Parking Lot

8.8 (Sandra McDaniel) Consideration: Change Order No. 3 for 2025 Paving & Repair Project

8.9 (Sandra McDaneil) Consideration: Pay Application No. 3 for 2025 Paving & Repair Project

8.10 (American Structurepoint) Consideration: Change Order's No. 8 & 9 for Central Avenue Phase 2 Project

9. Adjournment

Next Scheduled Meetings:

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

Regular Meeting: November 20, 2025 at 4:30pm – 6070 Central Avenue – City Hall Council Chambers