



MEETING AGENDA

November 20, 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:** 10-23-2025 Minutes & 11-6-2025 Minutes
5. **Payment of Claims:** 11-20-2025 Claims
6. **Staff Reports:**
7. **Old Business:**
None.
8. **New Business:**
 - 8.1 (Dan Botich) **Amending Resolution No.2025-13 to Resolution No. 2025-18.** A Resolution of the Portage, Indiana Redevelopment Commission Creating and Designating a New Allocation Area within the Existing Southport Economic Development Area, Modifying the Southport Allocation Area Allocation Provisions, and taking Related Action. (*Designation: Simon Southeast Allocation Area*)
 - 8.2 (Dan Botich) **Amending Resolution No.2025-14 to Resolution No. 2025-19.** A Resolution of the Portage, Indiana Redevelopment Commission Creating and Designating a New Allocation Area within the Existing Southport Economic Development Area, Modifying the Southport Allocation Area Allocation Provisions, and taking Related Action. (*Designation: Simon Southwest Allocation Area*)
 - 8.3 Presentation of the FY 2026 Spending Plan of the Redevelopment Commission pursuant to I.C. 36-7-14-12.7 which specifies that the Commission is required to submit a spending plan for the upcoming year (FY 2026) to the Department of Local Government Finance by December 1, 2025. Discussion, revisions, and consideration for approval.
 - 8.4 (Sandra McDaniel) Consideration: Change Order No. 2 for Additional GIS Services – Abonmarche
 - 8.5 (Sandra McDaniel) Consideration: NIRPC Snow Removal Agreement
 - 8.6 (Bill Rathjen) Discussion: Real Estate Matters
9. **Adjournment**

Next Scheduled Meetings:

Regular Meeting: December 18, 2025 at 4:30pm – 6070 Central Avenue – City Hall Council Chambers

FY 2026 Budget Workshop: Immediately following the December 18, 2025 Regular Meeting - 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 though 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

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Portage, IN 46368

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For Special Accommodations:

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