



# MEETING AGENDA

**March 19, 2026**

**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:**
  - 4.1 2-26-26 Regular Meeting Minutes
5. **Payment of Claims:**
  - 5.1 3-19-26 RDC Dockets
6. **Staff Reports:**
  - 6.1 Dan Botich: Update on Project Kayak Point
  - 6.2 Dan Botich: Update on Residential Housing Development Programs & Bond Approval Process Timetable
  - 6.3 Dan Botich: Project Velocity Site Selection Introduction (Partnership with Portage ED Corporation)
  - 6.4 Dan Botich: Discussion of FY 2025 Fiscal Report to the Commission and the Executive (Due: April 1)
  - 6.5 Dan Botich: Discussion of the FY 2025 Annual Report to the
  - 6.6 Dan Botich: Discussion of the Capture Notice(s) to be prepared for Designation Allocation Areas (Due: before June 15 to the Porter County Auditor)
7. **Old Business:**
8. **New Business:**
  - 8.1 **Consideration:** Temporary Access Agreement (Tom Cherry)
  - 8.2 **Consideration:** Professional Services Agreement with Wightman (Tom Cherry)
  - 8.3 **Consideration:** Request for two Appraisals – Lot 4 The Arbors (McColly)
  - 8.4 **Consideration:** Professional Services Agreement with Abonmarche
  - 8.5 **Consideration:** Schedule Public Hearing for April 23: Commission Amending Declaratory Resolution N0. 2025-18 designating the Simon Southeast Allocation Area. (Dan Botich)
  - 8.6 **Consideration:** Schedule Public Hearing for April 23: Commission Amending Declaratory Resolution N0. 2025-19 designating the Simon Southwest Allocation Area. (Dan Botich)
  - 8.7 **Consideration: Schedule Public Hearing for April 23:** Commission Amending Declaratory Resolution N0. 2026-01 designating the Kayak Point-A Allocation Area. (Dan Botich)
  - 8.8 **Consideration:** FY 2026 Budget Presentation, discussion and approval by the Commission (Dan Botich)
  - 8.9 **Consideration:** Davey Resource Group Professional Service Agreement Proposal
9. **Adjournment**

## Next Scheduled Meetings:

**Regular Meeting:** April 23, 2026 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 Sonya Lindgren  
@ (219) 764-5748 if you require information regarding building accessibility or reasonable accommodations.