

REDEVELOPMENT COMMISSION MEETING

October 26, 2020

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President J. Trout called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called by Clerk Treasurer C. Udvard; present were Commission Member S. Darnell, Commission Member N. Walding, Commission Member J. Fisher, Commission Member J. Trout, and Commission Member L. Kittredge. Non-Voting Duneland School Board Advisor J. Marshall was absent.

APPROVAL OF MINUTES

Member J. Fisher made the motion to approve the minutes of the September 28, 2020 meeting, motion seconded by Member L. Kittredge, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member S. Darnell made the motion to approve the claims as submitted, seconded by Member J. Fisher, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

NONE

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

NONE

NEW BUSINESS

NONE

OLD BUSINESS

CFON Project –Tom Carroll from NITCO said they have added four new customers over the last month. Ninety-four customers are signed up with seventy-eight installed. The fiber has been completed underneath Amtrak, so the network now reaches into the Town of Porter. NITCO will be signing up three new customers soon in the Town of Porter. President J. Trout commented that he was glad to hear that Porter would be able to join the network. Town Engineer M. O’Dell said splicing tests for CSU have been completed and that details for the warranty and locates will be worked out in the near future.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

Member J. Fisher made the motion to adjourn, motion seconded by Member L. Kittredge, motion approved by unanimous voice vote.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

CLERK-TREASURER C. UDVARE