

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

FINANCE AND PERSONNEL COMMITTEE

**July 25, 2013
NIRPC Offices
Portage, Indiana**

Members Present

Blair Milo
David Shafer
Jeff Dekker
Brian Snedecor
Edward Morales

Staff and Others Present

Ty Warner
Angie Hayes
Kelly Wenger
David Hollenbeck
Mark Massel

Members Absent

Christine Cid
Keith Soderquist
Jim Polarek
David Uran
Diane Noll

Commission Members Present

Thomas McDermott, Jr.
Nancy Adams
Geof Benson
Dave Decker

Call to Order

The meeting was called to order at 1:36 p.m. by Blair Milo.

Building RFP Discussion

The Committee met to discuss the presentations that took place on July 18th. Much discussion ensued in regards to whether the Committee wants to maintain a central location within the region. Then the discussion focused on the Portage proposal. A list of concerns was created in order to send a letter to Mayor Snyder for clarification and commitment. The letter will be drafted by Attorney Hollenbeck and be signed by Blair Milo, Chair of the NIRPC Finance and Personnel Committee. The Committee requested a response to this letter no later than August 7th.

The next meeting was set for August 14th at 1:30 p.m. to further discuss the building proposals.

Other Business

There was no other business to report.

Adjournment

There being no further business, the meeting adjourned at 3:05 p.m.