

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

FINANCE AND PERSONNEL COMMITTEE

**July 9, 2013
NIRPC Offices
Portage, Indiana**

Members Present

Blair Milo
David Shafer
Brian Snedecor

Staff and Others Present

Ty Warner
Angie Hayes
David Hollenbeck
Mark Massel

Members Absent

Christine Cid
Keith Soderquist
Jim Polarek
David Uran
Diane Noll
Jeff Dekker
Edward Morales

Commission Members Present

Thomas McDermott, Jr.
Geof Benson

Call to Order

The meeting was called to order at 1:35 p.m. by Blair Milo.

Building RFP Discussion

Much discussion ensued regarding the three lease proposals. Based on the concerns and questions raised, it was decided to send a letter to all three proposers. Each proposer will be sent a letter that addresses the specific questions of their proposal, the cost comparison spreadsheet for all three proposals, and an invitation to attend the July 18th Finance and Personnel Committee meeting for a clarification of their proposals.

The next meeting was set for July 18th at 8:00 a.m. to have the three proposers clarify their proposals and answer Committee questions. Then the meeting date of July 25th at 1:30 was set to discuss the presentations from July 18th.

Other Business

There was no other business to report.

Adjournment

There being no further business, the meeting adjourned at 2:45 p.m.