

**City of Portage
Community Development Authority Meeting
Tuesday, May 24 and Wednesday, May 25, 2011, 5:00 p.m.
Municipal Building, Conference Room One**

Members: Dan Brunt, Michael Decker, Todd Kreckman, Rick Dodd, James Grothman, Peggy Joyce, Charles Poches

May 24, 2011

1. **Roll Call** Decker, Brunt, Grothman, Dodd, Kreckman present; Poches excused; Joyce absent
Other present: L. Plaster, K. Jahn, R. Krejchik
2. **Approval of minutes from previous meeting** Motion by Brunt, Second by Grothman to approve minutes. Passed on 5-0 call of roll
3. **Approval of secretary** Motion by Grothman to nominate Dodd, second by Brunt. Motion passed 5-0 on call of roll
4. **Interviews for creating an economic development plan for the City**
Larry present the background for this. There were 12 companies that submitted proposals and that was narrowed to six. The state has requested that we have a consultant on board before they will issue the grant. The grant is for \$25,000 and is a 50% matching grant.

The following provided a 30 minute presentation of their proposal: Place Dynamics, Ade Voltedge, and Redevelopment Resources.

5. **Adjournment** Meeting was adjourned and the interviews will continue on Wednesday with the remaining three proposals.

May 25, 2011

1. **Roll Call** Decker, Grothman, and Dodd, present. Brunt, Kreckman, and Poches excused. Joyce - absent
Others present – L. Plaster, K. Jahn, C. Sauer (PDR)
2. **Approval of minutes from previous meeting** – no action taken
3. **Interviews for creating an economic development plan for the City** –
The following provided a 30 minute presentation: MSA, Vanderwalle and Associates, and Technology Facility Advisor
4. **Discussion and possible action on recommendation for economic development plan** - As there was several members missing, no action was taken.
5. **Adjournment** – Adjourned at 7:51