



MEETING AGENDA

December 18, 2025

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:** 11-20-2025 Minutes
5. **Payment of Claims:** 12-18-2025 Claims
6. **Staff Reports:**
7. **Old Business:**
None.
8. **New Business:**
 - 8.1 (Kelly Smith) Discussion: Use of 2025 Gift Funds
 - 8.2 (Tom Cherry) Consideration: Agreement with Core Portage, LLC
 - 8.3 (Dan Botich) Presentation of the FY 2026 Spending Plan of the Redevelopment Commission pursuant to I.C. 36-7-14-12.7 which specifies that the Commission is required to submit a spending plan for the upcoming year (FY 2026) to the Department of Local Government Finance by December 1, 2025. Resolution 2025-20 Discussion, revisions, and consideration for approval.
 - 8.4 (Dan Botich) Consideration: Resolution 2025-21 Pledge Resolution Portage Redevelopment Commission Bauer Farm
 - 8.5 (Dan Botich) Consideration: Resolution 2025-22 Pledge Resolution Portage Redevelopment Commission Sandy Trail
 - 8.6 (Dan Botich) Consideration: Resolution 2025-23 Pledge Resolution Portage Redevelopment Commission Providence at Farmington
 - 8.7 (Dan Botich) Consideration: Resolution 2025-24 Pledge Resolution Portage Redevelopment Commission Rivertrace
 - 8.8 (Dan Botich) Consideration: Resolution 2025-25 Pledge Resolution Portage Redevelopment Commission Swanson Trails
 - 8.9 (Bill Rathjen) Discussion: Real Estate Matters & 2026 Consulting Agreement
 - 8.10 (Dan Botich) Discussion: 2026 Meeting Dates
 - 8.11 (Dan Botich) Consideration: Request for a Special Meeting on Tuesday, December 30, 2025 at 4:30pm for the purpose of approving FY 2025 claims to close the year for the Clerk-Treasurer's office.
9. **Adjournment**

Next Scheduled Meetings:

Regular Meeting: January 22, 2025 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 though 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:

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Portage, IN 46368

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(219) 762.5425

For Special Accommodations:

Contact the Sonya Lindgren
@ 219-764-5748 if you require
information regarding building
accessibility or reasonable
accommodations.