

5:30 p.m. Call to Order.

Roll Call.

A. Board & Commission Overview:

1. Vacancy Summary

B. Board of Review - 6 expiring terms

1. Expiring Terms and Vacancies (B.O.R.)

2. Applicants (B.O.R.)

3. Attendance Summary (B.O.R.)

C. Economic Development Corporation/Tax Increment Finance Authority and Brownfield Redevelopment Authority
- 2 expiring terms, 1 vacancy

1. Expiring Terms and Vacancies (E.D.C.)

2. Applicants (E.D.C.)

3. Attendance Summary (E.D.C.)

D. Environmental Board - 1 vacancy

1. Expiring Terms and Vacancies (E.B.)

2. Applicants (E.B.)

E. Historic District Commission - 4 expiring terms

1. Expiring Terms and Vacancies (H.D.C.)

2. Applicants (H.D.C.)

3. Attendance Summary (H.D.C.)

F. Senior Citizens Advisory Board - 1 vacancy (alternate)

1. Expiring Terms and Vacancies (S.C.A.B.)

2. Applicants (S.C.A.B.)

G. Zoning Board of Appeals - 1 vacancy, 1 vacancy (alternate), 1 expiring term (alternate)

1. Expiring Terms and Vacancies (Z.B.A.)

2. Applicants (Z.B.A.)

3. Attendance Summary (Z.B.A.)

H. Planning Commission - 1 vacancy

1. Expiring Terms and Vacancies (P.C.)

2. Applicants (P.C.)

I. Human Services Board - 1 vacancy

1. Expiring Terms and Vacancies (H.S.B.)

2. Applicants (H.S.B.)

J. Board and Commission Appointments Discussion.

K. Statements of Citizens:

Adjournment.

Board and Commission Interviews

January 23, 2024

Board of Review	6 expiring terms	One-year terms, expiring January 31. Members meet during the second Monday, Tuesday, Wednesday, Thursday, and (as needed) fourth Tuesday in March, the Tuesday following the third Monday in July, and Tuesday following the second Monday in December.
Economic Development Corporation/Tax Increment Finance Authority and Brownfield Redevelopment Authority	2 expiring terms and 1 vacancy	Six-year terms, expiring December 31. Nine members, meetings when called at Portage City Hall.
Environmental Board	1 vacancy	Three-year terms expiring October 1. Nine members, meetings the second Wednesday of every month at 7 p.m. at Portage City Hall.
Historic District Commission	3 expiring terms, 1 vacancy.	Three-year terms, expiring December 31. Nine members, meeting on the first Wednesday of every month at 8:30 a.m. at Portage City Hall.
Senior Citizens Advisory Board	1 vacancy (alternate)	Three-year terms expiring October 1. Nine members, meeting the third Wednesday of every month at 2:30 p.m. at the Portage Zhang Senior Center.
Zoning Board of Appeals	1 expiring term (alternate), 1 vacancy, 1 vacancy (alternate).	Three-year terms, expiring February 28. Seven members, meeting the second Monday of every month at 7:00 p.m. at Portage City Hall.
Planning Commission	1 vacancy.	Three-year terms, expiring May 31. Nine members, meeting the first and third Thursday of every month at 7:00 p.m. at Portage City Hall.
Human Services Board	1 vacancy.	Three-year terms, expiring October 1. Nine members, meeting the first Thursday of every month at 5:30 p.m. at Portage City Hall.

Board and Commission Interviews

January 23, 2024

Board of Review	6 expiring terms (exp. 1/31/2025)	One-year terms, expiring January 31. Members meet during the second Monday, Tuesday, Wednesday, Thursday, and (as needed) fourth Tuesday in March, the Tuesday following the third Monday in July, and Tuesday following the second Monday in December.
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Returning Members:

- Carol Eddy
- Keith Hearit
- Leonard Lamberson
- Orville Smith

New Applicants:

Interested but Not Attending:

- Patrick Buckley (Member)
- Amanda Bentgson (Member)

First Name	Last Name	Mar 7	Mar 13	Mar 14	Mar 15	Mar 16	Mar 28	Jul 19	Dec 12
Patrick J.	Buckley	A	X	A	A	X	A	X	A
Carol	Eddy, Vice Chr.	A	X	A	X	A	A	X	A
Keith M.	Hearit, Chr.	A	A	X	A	X	A	A	X
Leonard	Lamberson	A	A	X	X	A	A	X	A
Orville	Smith	A	X	A	A	X	A	A	X
Amanda	Bengtson	A	A	X	X	A	X	A	X

A=Attended

X=Excused

Board and Commission Interviews

January 23, 2024

Economic Development Corporation/Tax Increment Finance Authority and Brownfield Redevelopment Authority	2 expiring terms and 1 vacancy	Six-year terms, expiring December 31. Nine members, meetings when called at Portage City Hall.
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Returning Members:

- Keith Lewandowski (*note: Mr. Lewandowski exceeded his term limit in 2020. Due to the term lengths, he has served an additional three years.*)

New Applicants:

- Terry Conley
- Justin Gish

Interested but Not Attending:

- J. William "Bill" Lenehan (Member)

2023 -2024 BROWNFIELD REDEVELOPMENT AUTHORITY ATTENDANCE

	Dec 8 2023												
Jonathon Hallberg	Present												
Jared Lutz	Present												
Chair Barker	Excused												
Vice Chair Alburtus	Excused												
Secretary/Treasurer Lenehan	Present												
Mr. Lewandowski	Present												
Mr. Herberg	Present												
Mr. Galin	Present												
Mr. Monroe	Present												
Mr. Vomastek	Present												
Mr. Campbell	Present												
Mr. Dame (ex-officio, excused)	Excused												

Board and Commission Interviews

January 23, 2024

Environmental Board	1 vacancy	Three-year terms expiring October 1. Nine members, meetings the second Wednesday of every month at 7 p.m. at Portage City Hall.
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Returning Members:

New Applicants:

- Mark McKeon
- Shirley Wahmhoff
- David Bergher

Interested but Not Attending:

- Steve Bizzis (Applicant)
- Bruce Billedeaux (Applicant)

No Response:

- Angela Halloran (Applicant)
- EricaNoelle Dodde (Applicant)
- Vincent Paige (Applicant)
- Martin Atherton (Applicant)
- Emily Bybee (Applicant)

Board and Commission Interviews

January 23, 2024

Historic District Commission	3 expiring terms, 1 vacancy.	Three-year terms, expiring December 31. Nine members, meeting on the first Wednesday of every month at 8:30 a.m. at Portage City Hall.
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Returning Members:

- Martha Deming Maytnier

New Applicants:

Interested but Not Attending:

- Steven Rice (note: *Mr. Rice was appointed to the HDC at the October 2023 interviews for a term expiring 12/31/23. During his interview the Council stated he would be reappointed without needing to re-interview in January unless he chose to withdraw. He has expressed his interest to continue serving on the Commission.*)

No Response:

- RJ Batas (Member)

Historic District Commission 2023 Attendance Roster

MEETING	Jessie Duniphin	Carol Dunleavy Chandler	Suzanne Nemeth	Katie vanLonkhuyzen	Martha Deming Maytnier	Nick Meyle	RJ Batas	Becky Lopez	Laura Glass/Steve Rice
January	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	LG - Resigned
February	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
March	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
April	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
May	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
June	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
July	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
August	Attended	Attended	Attended	Attended	Absent	Attended	Absent	Absent	-
September	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
October	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
November	Absent	Attended	Attended	Attended	Attended	Attended	Absent	Absent	SR – Attended 1 st Mtg
December	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	CANCELLED	-
Total Absences	1	0	0	0	1	0	2	2	-

(*) = unexcused

Board and Commission Interviews

January 23, 2024

Senior Citizens Advisory Board	1 vacancy (alternate)	Three-year terms expiring October 1. Nine members, meeting the third Wednesday of every month at 2:30 p.m. at the Portage Zhang Senior Center.
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Returning Members:

New Applicants:

- Martha Perry
- Shirley Wahmhoff

Interested but Not Attending:

- Lisa Thompson

No Response:

- Don Lemons (Applicant)
- Martin Atherton (Applicant)

Board and Commission Interviews

January 23, 2024

Zoning Board of Appeals	1 expiring term (alternate), 1 vacancy, 1 vacancy (alternate).	Three-year terms, expiring February 28. Seven members, meeting the second Monday of every month at 7:00 p.m. at Portage City Hall.
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Returning Members:

- Michael Reedy (alt.)

New Applicants:

- Justin Gish
- Jason Woodhams
- John Sloan II
- David Bergher

Interested but Not Attending:

- Bruce Billedeaux (Applicant)

2021-2023 ZONING BOARD OF APPEALS ATTENDANCE

	July 12 2021	Sept 13 2021	Oct 11 2021	Nov 8 2021	Dec 13 2021	Jan 10 2022	Feb 14 2022	Mar 14 2022	Apr 11 2022	May 9 2022	Jun 13 2022	Aug 8 2022	Sept 12 2022
						Canceled							
Lena Jomaa	PRESENT	PRESENT	PRESENT	E	E		PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT
Alexander Philipp	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	-----	-----	-----	-----	-----	-----	-----	-----
Jay Eichstaedt	PRESENT	PRESENT	E	PRESENT	PRESENT		E	PRESENT	PRESENT	PRESENT	E	PRESENT	E
Linda Finch	PRESENT	PRESENT	PRESENT	E	PRESENT		A	E	E	PRESENT	PRESENT	E	PRESENT
Linda Fry	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		E	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	E
Lynn Haddow	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT
Don Platt	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	-----	-----	-----	-----	-----	-----	-----	-----
Winifred Kurtz	-----	-----	PRESENT	PRESENT	PRESENT		PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT
Tracy Ezell							PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Michael Reedy							PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT	PRESENT
Ken Seybold							A	PRESENT	PRESENT	PRESENT	E	PRESENT	PRESENT

	Oct 10 2022	Nov 14 2022	Dec 12 2022	Jan 9 2023	Feb 13 2023	Mar 13 2023	Apr 10 2023	May 15 2023	Jun 12 2023	Jul 10 2023	Aug 14 2023	Sep 11 2023	Oct 9 2023
	Canceled	Canceled			Canceled				Canceled	Canceled	Canceled	Canceled	Canceled
Lena Jomaa			PRESENT	E		E	E	E					
Jay Eichstaedt			E	PRESENT		E	PRESENT	E					
Linda Finch			PRESENT	PRESENT		E		PRESENT					
Linda Fry			PRESENT	PRESENT		PRESENT	PRESENT						
Lynn Haddow			PRESENT	PRESENT		PRESENT	PRESENT	PRESENT					
Winifred Kurtz			PRESENT	PRESENT			PRESENT						
Tracy Ezell			PRESENT	PRESENT									
Aimee Potts	-----	-----	-----	-----		-----	PRESENT	PRESENT					
Michael Reedy			PRESENT	PRESENT		PRESENT	E	PRESENT					
Ken Seybold			E	PRESENT		PRESENT	PRESENT	PRESENT					

	Nov 13 2023	Dec 11 2023											
	Canceled	Canceled											
Lena Jomaa													
Jay Eichstaedt													
Linda Finch													
Linda Fry													
Lynn Haddow													
Winifred Kurtz													
Tracy Ezell													
Aimee Potts													
Michael Reedy													
Ken Seybold													

Board and Commission Interviews

January 23, 2024

Planning Commission	1 vacancy.	Three-year terms, expiring May 31. Nine members, meeting the first and third Thursday of every month at 7:00 p.m. at Portage City Hall.
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Returning Members:

New Applicants:

- Justin Gish
- Jason Woodhams
- Mark McKeon
- John Sloan II
- Matt Longjohn

Interested but Not Attending:

- Bruce Billedeaux (Applicant)

Board and Commission Interviews

January 23, 2024

Human Services Board	1 vacancy.	Three-year terms, expiring October 1. Nine members, meeting the first Thursday of every month at 5:30 p.m. at Portage City Hall.
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Returning Members:

New Applicants:

- Martha Perry
- Shirley Wahmhoff
- Pamela Kanhouse
- David Bergher

Interested but Not Attending:

No Response:

- Martin Atherton (Applicant)
- EricaNoelle Dodde (Applicant)
- Dustin Simmons (Applicant)