

# **Huntingburg Redevelopment Commission**

## **Minutes of the Meeting**

**Tuesday July 19, 2016 at 6:00 P.M. Local Time**

The Huntingburg Redevelopment Commission meeting held on Wednesday July 19, 2016 was called to order at 6:01 pm. A roll call of members showed that Joe Bartelt, Mike Broeker, Jim Heidorn and Jenna Gogel were present. Planning Director Paul Lake was also present.

The first agenda item included four (4) Amending Declaratory Resolutions for the following TIF Districts: Northwest Industrial EDA (Res. 2016-08); Industrial Park-West EDA (Res. 2016-09); East Styline EDA (Res. 2016-10); and OFS EDA (Res. 2016-11). Paul explained that the proposed amendment would create a new category of projects which qualify for TIF funding. This new category would mirror the City's Transportation Asset Management Plan. This will allow TIF funds to be utilized to 'match' state transportation dollars for projects within or benefiting the TIF districts. Tonight's action by the Redevelopment Commission is the first step in the amendatory process, with action by the Plan Commission and common council to follow before the item would come back before the Redevelopment Commission for a public hearing at its August 16<sup>th</sup>, 2016 meeting.

Following discussion about the four (4) Amending Resolutions a motion to approve Resolutions No. 2016-08 through 2016-11 was made by Jim Heidorn. A second to the motion was made by Jenna Gogel. Motion carried 4-0.

Paul gave a short update on the police station project.

The commission members reviewed claims totaling \$463,409.73. Following this review, a motion to approve the claims as presented was made by Jenna Gogel. Second by Jim Heidorn. Motion carried 4-0.

Paul reminded the commission members that its next regular meeting was scheduled for 6:00 pm on Tuesday, August 16<sup>th</sup>.

There being no further business before the Commission, the meeting was adjourned at 6:37 pm.

Submitted by: Jenna Gogel  
Secretary

Approved by: Michael Pettit Date: 8-16-16  
President