

HUNTINGBURG REDEVELOPMENT COMMISSION
Minutes of the
Monday, June 3, 2013 Meeting

The Huntingburg Redevelopment Commission met in session on June 3, 2013 at 7:00 P.M. at the Huntingburg City Hall. Members present were Eugene Peters, Jim Heidorn, Rich Hazlewood, Robert Fowler, and Joe Bartelt. Also in attendance was Alex Sondeen Mester, the Herald staff writer, Brian Small, Art parks, Jason Stamm, Scott Patberg, Phil Schneider, Fred Bell, Donnie Heim, and Todd Lau. Mike Broeker was absent.

The minutes of the May 13, 2013 minutes were read and approved as submitted. A motion to approve the minutes as submitted was made by Jim Heidorn. The motion was seconded by Joe Bartelt. The motion was approved 5-0 by the Commissioners.

Resolution 2013-01 was discussed. Bob Fowler made a motion to adopt Resolution 2013-01 of the Huntingburg Redevelopment Commission amending Declaratory Resolution No. 90-1, as amended, for the Northwest Industrial Economic Development Area. The motion was seconded by Joe Bartelt. The motion was approved 5-0 by the Commissioners.

Resolution 2013-02 was discussed. Joe Bartelt made a motion to adopt Resolution 2013-02 of the Huntingburg Redevelopment Commission amending Declaratory Resolution No. 96-02, as amended, for the Northwest Industrial Economic Development Area. The motion was seconded by Jim Heidorn. The motion was approved 5-0 by the Commissioners.

The Commissioners authorized preparing of the plans & specifications by the engineering and street department for the repaving, repair, and patching of the utility cuts on the following streets: 7th Street from Chestnut Street to Styline Drive, Chestnut Street from 19th Street south to the railroad tracks near 11th Street, and Chestnut Street from 4th Street south to 1st Avenue. Bob Fowler made a motion to approve the above. Jim Heidorn seconded the motion. The motion was approved by the Commissioners 5-0. This is a Fund 52 expense.

The Commissioners discussed the hiring of a consultant at a rate of \$ 30.00 per hour, plus expenses to assist with the US 231 Overpass project. Joe Bartelt made a motion to approve the above. The motion was seconded by Jim Heidorn. The motion was approved 5-0 by the Commissioners. This is a Fund 52 and/or a Fund 53 expense.

The next scheduled meeting will be a public hearing on Monday, July 15, 2013 at 7:00 p.m.

There being no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Rich Hazlewood, Secretary

Eugene Peters, President