

## Huntingburg Redevelopment Commission

### Minutes of the Meeting

Tuesday, May 16, 2023, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday May 16, 2023, was called to order at 5:16 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, and Jayme Rasche present. Also present was Planning Director Paul Lake.

Minutes of the April 18, 2023, Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Nick Stevens. Motion carried. The April 18, 2023, minutes were approved.

There were no claims to come before the Commission at this meeting.

Paul presented the annual Resolutions indicating that there is no Excess TIF increment for the upcoming 2023 payable 2024 budget year to the commission. The resolutions are No. 2023-04 (OFS Allocation Area), No. 2023-05 (Northwest Industrial Allocation Area), No. 2023-06 (Industrial Park West Allocation Area), No. 2023-07 (East Styline Allocation Area), No. 2023-08 (400 West Allocation Area – Township), No 2023-09 (400 West Allocation Area – City), and No. 2023-10 (West Styline Allocation Area). Nick Stevens made a motion to consolidate the vote on resolutions numbered 2023-04 through 2023-10 be consolidated. Seconded by Jayme Rasche. The vote on the resolutions was consolidated.

A motion to approve Resolution Nos 2023-04 through Resolution No. 2023-10 was made by Nick Stevens and seconded by Joe Bartelt. The resolutions were approved.

The Commission's next meeting is Tuesday, June 20, 2023, at 5:15 pm. A motion to adjourn the meeting was made by Nick Stevens and seconded by Joe Bartelt. The May 16, 2023, Redevelopment Commission meeting was adjourned at 5:24 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

6-20-2023

Date:

[Signature] President