

## **Huntingburg Redevelopment Commission**

### **Minutes of the Meeting**

**Tuesday, December 17, 2024, at 5:15 P.M. Local Time**

The Huntingburg Redevelopment Commission meeting held on Tuesday December 17, 2024, was called to order at 5:16 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Angelica Cruz, Jayme Rasche and Helen Camacho present. Also present was Planning Director Paul Lake.

Minutes of the November 19, 2024, Redevelopment Commission Meeting were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Helen Camacho. The minutes of the November 19, 2024, Redevelopment Commission meeting, were approved by the Commission.

Docket claims presented to the Commission were in the amount of \$7,462.50. After reviewing the claims, a motion to approve the docket claims in the amount of \$7,462.50 was made by Angelica Cruz and seconded by Jayme Rasche. Docket claims were approved. Non-docket claims in the amount of \$7,087.50 were reviewed and a motion to approve them was made by Nick Stevens and seconded by Helen Camacho. Non-docket claims were approved.

Paul Lake discussed the City of Huntingburg Annual TIF Spending Plan for 2025 the Commission adopted in October. Paul indicated that after additional review of City projects and the approved TIF Spending Plan, there is a need to amend the Plan the Commission adopted in October. The amendment would delete the 'new' street near OFS Headquarters and add the Senior Center. Additionally, a category for 'Administrative & Statutory' would also be added. After a short discussion and review, Nick Stevens made a motion to approve the amendments to the City of Huntingburg Annual TIF Spending Plan for 2025. Joe Bartelt seconded the motion. The City's 2025 Annual TIF Spending Plan, as amended, was approved.

Paul asked Commission Members to review and adopt the Senior Center bid from Seufert Construction in the amount of \$1,070,000. This is being requested since the project will be partially funded using TIF funds. After discussing the project and bid, a motion to approve the bid in the amount of \$1,070,000 was made by Joe Bartelt and seconded by Jayme Rasche. The bid was approved.

The Commission's next meeting is Tuesday, January 21, 2025, at 5:15 pm. There being no further matters before the Commission a motion to adjourn the meeting was made by Nick Stevens and Seconded by Joe Bartelt. The December 17, 2024, Redevelopment Commission meeting was adjourned at 5:44 pm.

Submitted by: Angelica Cruz

Secretary

Approved by: Nick Stevens Date: 1-21-2025

President