

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, April 15, 2025, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission (hereinafter "RDC") meeting held on Tuesday April 15, 2025, was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Helen Camacho, Angelica Cruz, and Jayme Rasche were present. Planning Director Paul Lake was also present.

Minutes from March 18, 2025, RDC Meeting were reviewed and a motion to approve them was made by Nick Stevens and seconded by Joe Bartelt. The Minutes of the March 18, 2025, RDC meeting were approved.

Docket claims presented to the RDC this month were in the amount of approximately \$279,169.75. After being reviewed by the RDC a motion to approve the Docket claims was made by Joe Bartelt and seconded by Helen Camacho. Docket claims were approved. Non-docket claims in the amount of \$279,120.00 were reviewed and a motion to approve them was made by Nick Stevens and seconded by Angelica Cruz. Non-docket claims in the amount of \$279,120.00 were approved.

Paul indicated he would be reaching out to Crowe LLC & Baker-Tilly for quotes to conduct the city's annual TIF Neutralization and Report to Overlapping Taxing Districts. They will be on the RDC agenda for the Mayo meeting. Paul also mentioned that the annual 'no excess increment' resolutions & letters would be on the agenda and a briefing from OFS Counsel concerning a potential TIF project.

The Commission's next meeting is Tuesday, May 20, 2025, at 5:15 pm. Angelica Cruz indicated she would be unable to attend due to vacation. There being no further business, a motion to adjourn the meeting was made by Nick Stevens and seconded by Joe Bartelt. The April 18, 2025 Redevelopment Commission meeting was adjourned at 5:22 pm.

Submitted by: Helen Camacho

Secretary

Approved by:

Nick Stevens Date: 5-20-2025

President