

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, September 16, 2025, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission (hereinafter "RDC") meeting held on Tuesday, September 16, 2025, was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Angelica Cruz and Joe Bartelt present. Planning Director Paul Lake Police Chief Brad Kramer, Officer Jan Ilgen were also present.

The Minutes of the August 19, 2025, RDC Meeting were reviewed and a motion to approve them was made by Nick Stevens and seconded by Angelica Cruz. The Minutes of the August 19, 2025, RDC meeting were approved.

Docket claims presented to the RDC this month in the amount of approximately \$164,572.47 and non-Docket claims in the amount of \$5,017.04 were reviewed and a motion to approve them was made by Angelica Cruz and seconded by Joe Bartelt. The Docket and Non-Docket claims were approved.

Police Chief Brad Kramer was present to discuss three (3) items his department would like to purchase using the remainder of his 2025 TIF Spending Plan dollars. They include: 1) Radios (\$ Approx \$ 155,000 - APX N 70s & APX 8500s); 2) Folding Training Pads (Approx \$1,487.20); and 3) Gloves, pads and guards (\$1,735.95) for personal defense training. After a short discussion, a motion to approve the items in an amount not to exceed \$158,500.00 was made by Nick Stevens and seconded by Joe Bartelt. The motion was approved.

Paul told the commission members that discussions concerning the 2026 TIF spending plan would start at the Commission's October meeting with state law requiring adoption prior to December 1 of this year.

The Commission's next meeting needs to be changed due to the AIM Annual Conference dates. Paul will reach out to everyone tomorrow. Please check your calendars for open dates on 15th or 16th. There being no further business, a motion to adjourn the meeting was made by Angelica Cruz and seconded by Jayme Rasche. The September 16, 2025, Redevelopment Commission Meeting was adjourned at 5:37 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

[Signature]

President

Date: 10-15-2025