

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, November 18, 2025, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission (hereinafter "RDC") meeting held on Tuesday, November 18, 2025, was called to order at 5:15 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 from October 15, 2025, RDC Meeting were reviewed and a motion to approve them was made by Nick Stevens and seconded by Helen Camacho. Minutes of October 15, 2025, RDC meeting were approved.

Docket claims presented to the RDC this month in the amount of approximately \$371,363.91 and non-Docket claims in the amount of \$130,706.36 were reviewed. A motion to approve the docket claims in the amount of approximately \$371,363.91 was made by Joe Bartelt and seconded by Angelica Cruz. Docket claims were approved (all Ayes). A motion to approve the non-docket claims in the amount of approximately \$130,706.36 was made by Nick Stevens and seconded by Helen Camacho. Non-docket claims were approved (all Ayes).

Paul summarized an amendment/reallocation to the Huntingburg 2024 Annual TIF Spending Plan for 2025 and provided Commission members a copy of the letter from the Fire Department requesting it. The Fire Department has experienced a significant increase over the past 2 years for emergency call outs. This increase has strained this year and forced the department to shift operating funds within its budget to cover payroll costs. This has led to a shortfall in operating funds for truck maintenance, fuel, equipment, etc. The department is requesting that thirty thousand dollars (\$30,000.00) in 2024 TIF Spending Plan for 2025 be reallocated from the Street Department to the Fire Department to cover their operating costs through the end of 2025. Following a short discussion, Joe Bartelt made a motion to amend and reallocate the \$30,000.00 from the Street Department to the Huntingburg Fire Department. Jayme Rasche seconded the motion. The amendment to the 2024 TIF Spending Plan for 2025 was approved with 5-Ayes.

Paul also mentioned to the Commission members that both the 2024 TIF Spending Plan for 2025 and the 2025 TIF Spending Plan for 2026 needed to be signed by all members at the end of the meeting.

Paul reminded the Commission that its next meeting is scheduled for Tuesday, December 16, 2025, at 5:15 pm. There being no further business, a motion to adjourn the meeting was made by Nick Stevens and seconded by Joe Bartelt. November 18, 2025, Redevelopment Commission Meeting was adjourned at 5:26 pm.

Submitted by:

Angelica Orz

Secretary

Approved by:

Kathy He Date: 12-16-2025

President