

## **Huntingburg Redevelopment Commission**

### **Minutes of the Meeting**

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

The Huntingburg Redevelopment Commission (hereinafter "RDC") meeting held on Tuesday, December 16, 2025, was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Angelica Cruz and Jayme Rasche present. Planning Director Paul Lake was also present.

Minutes from November 18, 2025, RDC Meeting were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Jayme Rasche. Minutes of November 18, 2025, RDC meeting were approved.

Police Chief Brad Kramer spoke to the RDC concerning the Body-Cam system the department uses. The department will have a 5-year contract for the equipment and support. He asked the Commission to consider funding that 5-year contract for 3 years beginning with the 2026 commitment from the 2026 TIF Spending Plan. This commitment would be in the amount of \$44,808.00 per year for 3 years. The chief indicated that he understands he will need to request the funds from the RDC for years 2 and 3 from the appropriate TIF Spending Plan. Following a short discussion Nick Stevens made a motion to support 3 years of the 5-year contract in the amount of \$44,808.00. Second by Angelica Cruz. The motion carried.

Paul summarized Amending Declaratory Resolution No. 2025-08 amending the original Declaratory Resolution creating the Industrial Park-West EDA. Bill Kaiser, counsel for OFS, discussed how this request is to take advantage of continued investment and expansion of OFS Plant 18. Prior to this the company installed new manufacturing equipment in Plant 18. This project involves the 2 additional structures in 2 parts. These will add an additional 180,000 square feet of space to take advantage of the new equipment previously installed. Investment will be more than \$11,600,000.00. Paul explained that this is the first of 2 steps in amendatory process and if approved tonight, a public hearing would be held at the RDC's February 17, 2026 meeting. Following a short discussion, a motion to approve Amending Declaratory Resolution No. 2025-08 was made by Joe Bartelt and seconded by Jayme Rasche. Resolution No 2025-08 was approved.

Docket claims presented to the RDC this month in the amount of approximately \$534,417.31 and non-Docket claims in the amount of \$240,657.55 were reviewed. A motion to approve the docket claims in the amount of approximately \$534,417.311 was made by Nick Stevens and seconded by Joe Bartelt. Docket claims were approved (all Ayes). A motion to approve the non-docket claims in the amount of approximately \$240,657.55 was made by Jayme Rasche and seconded by Angelica Cruz. Non-docket claims were approved (all Ayes).

Paul reminded the Commission that its next meeting is scheduled for Tuesday, January 20, 2026, at 5:15 pm. There being no further business, a motion to adjourn the meeting was made by Angelica Cruz and seconded by Joe Bartelt. The December 16, 2025, Redevelopment Commission Meeting was adjourned at 5:41 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

Nick Stevens  
President

Date: 1-20-2026