

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, January 17, 2017 at 6:00 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday, January 17, 2017 was called to order at 6:00 pm. A roll call of members showed that Nicholas Stevens, Joe Bartelt, Eugene Peters, Jenna Gogel and Jim Heidorn were present. Also present were: Planning Director Paul Lake and Candy Neal (representing the The Herald).

The RDC held its annual election of officers. The slate of officers was: Nicholas Stevens (President), Joe Bartelt (Vice President), Jenna Gogel (Secretary) and Jim Heidorn (Vice Secretary). Jenna made a motion to accept and vote for the 2017 slate of officers. The motion was seconded by Eugene Peters. The officers for 2017 were approved.

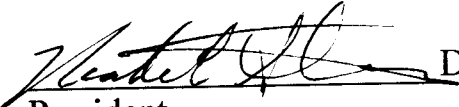
Minutes of the December 20, 2016 meeting of the RDC were reviewed and a motion to approve them as presented was made by Jenna Gogel. A second was provided by Joe Bartelt. The December 20, 2016 minutes were approved.

The RDC reviewed the docket ledger of claims presented for this month. Claims on the docket ledger totaled \$482,615.47 (four-hundred eighty-two thousand six-hundred fifteen dollars and forty-seven cents). Not included in the docket ledger was a \$37,916.34 (thirty-seven thousand nine-hundred sixteen dollars and thirty-four cents) claim. This non-docket ledger claim is reimbursement to the city for miscellaneous TIF related expenditures which it has already paid.

A motion to approve this non-docket ledger claim was made by Eugene Peters, seconded by Joe Bartelt.

Paul reminded everyone that their next RDC meeting would be on Tuesday, February 21, 2017 at 6 pm. There being no further business to come before the commission, the meeting was adjourned at 6:25 pm.

Submitted by: 
Secretary

Approved by:  Date: 2-21-2017
President