

## **Huntingburg Advisory Plan Commission**

### **Minutes of the Regular Meeting**

**Monday, June 25, 2018 at 7:00 P.M. Local Time**

The Huntingburg Plan Commission met in regular session on Monday, June 25, 2018 at 7:00 p.m. in the Council Chambers at the Huntingburg City Hall. Members present were: Mike Schmett, Matt Julian, Kevin Haycox, Primo Nino, Rick Mundy, Kerry Blessinger, and Josh Morrison. Mike Fulkerson and Vicki Lewis were not in attendance. Others present included: Planning Director Paul Lake.

After reviewing the minutes from the November 27, 2017 Plan Commission meeting, a motion to approve the minutes was made by Kevin Haycox and seconded by Rick Mundy. The November 27, 2017 minutes were approved 7-0.

Paul presented and summarized the three (3) Orders Amending Declaratory Resolutions. The three (3) resolutions include: Northwest Industrial Park Economic Development Area; Industrial Park West Economic Development Area and East Styline Economic Development Area. Each of the areas has a list of projects which the city previously identified as being eligible for the use of Tax Increment Financing (TIF). A project must be on the list in order to use TIF dollars, however, a project being on the list does NOT mean that TIF dollars would be used. Paul explained that it is now time to update the list for each of the areas since some of the projects have already been completed: 9<sup>th</sup> & Moenkhous, Overpass, Police Department expansion, etc. The Orders before the Plan Commission remove completed projects from the list and add potential future projects to the list. Following a discussion of the projects, Mike Schmett asked for a motion to approve:

Order - Amending Declaratory Resolution for Northwest Industrial Park Economic Development Area. Motion to approve was made by Primo Nino and seconded by Josh Morrison. Motion was approved.

Order – Amending Declaratory Resolution for Industrial Park West Economic Development Area. Motion to approve was made by Kerry Blessinger and seconded Rick Mundy. Motion was approved.

Order – Amending Declaratory Resolution for Industrial Park East Styline Economic Development Area. Motion to approve was made by Josh Morrison and seconded Primo Nino. Motion was approved.

Paul informed the Plan Commission that its next meeting would fall on July 23, 2018.

There being no further business before the Commission, a motion to adjourn was made by Matt Julian and seconded by Josh Morrison. The meeting was adjourned at 7:35 p.m.

Submitted by: Kerry Blessinger  
Secretary

Approved by: Michael Lulka Date: 03/25/2019  
President