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## Huntingburg Redevelopment Commission Minutes of the Meeting

## Tuesday, September 17, 2019 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday September 17, 2019 was called to order at 5:20 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Helen Camacho present. Paul Lake (Planning Director) was also in attendance.

Minutes of the August 20, 2019 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Nick Stevens and seconded by Joe Bartelt. The Minutes of the August 20, 2019 meeting were approved.

Docket claims to come before the commission totaled \$936,676.63. After a review of the claims, a motion to approve the docket claims in the amount of \$936,676.63 was made by Joe Bartelt and seconded by Helen Camacho. Docket claims in the amount of \$936,676.36 were approved. Non-docket claims totaling approximately \$510,072.32 were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Helen Camacho. Non-docket claims were approved in the amount of approximately \$510,072.32.

Paul reminded the commission members that its October 15, 2019 meeting would also include a public hearing for the Amending Confirmatory Resolution related to the Northwest Industrial Park Allocation Area. Other documents related to the prospective OFS Styline Logistics expansion would also be on the agenda.

The next scheduled meeting date is Tuesday, October 15, 2019 at 5:15 pm. There being no further business before the Commission, the September 17, 2019 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 5:26 pm.

Submitted by:

Secretary

Approved by:

Date: