

Huntingburg Redevelopment Commission
Minutes of the Meeting
Tuesday, June 15, 2021 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday June 15, 2021 was called to order at 5:15 pm. A roll call of members showed Commission members Angelica Cruz, Helen Camacho, and Jayme Rasche were present. Paul Lake, Planning Director was also present.

Minutes of the May 18, 2021 meeting were reviewed, and a motion to approve them was made by Helen Camacho and seconded by Jayme Rasche. The May 18, 2021 minutes were approved.

There were no claims on the docket/non-docket portion of the agenda for tonight's meeting.

Paul informed the RDC members that he had reached out to three (3) firms to request quotes for preparation of the Annual TIF Neutralization and Annual Report to Overlapping Tax Districts. Crowe's quote was: \$2,500 for the neutralization and \$3,500- \$4,000 for the Annual Report/Presentation (\$6,500 total). BakerTilly's quote was: Approximately \$5,000 for the TIF Neutralization and \$17,5000 to prepare the annual report and presentation (total of approximately \$22,500). Paul also reached out to Ice-Miller but did not hear back from the firm. A motion to secure an Engagement Letter from Crowe was made by Jayme Rasche and seconded by Helen Camacho. Motion Carried. Paul indicated he would secure the letter from Crowe. He also indicated he would discuss with the Clerk-Treasurer which TIF Fund would be used to cover the cost and bring it to the RDC in July for authorization both on the Fund to be used and the Letter of Engagement Amount.

Paul reminded everyone that the Commission's next meeting is Tuesday, July 20, 2021 at 5:15 pm. A motion to adjourn the June 15, 2021 was made by Helen Camacho and seconded by Angelica Cruz. The Commission meeting was adjourned at 5:21 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

Joe Bartlett Date: 7-20-21

President