

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, January 18, 2022, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday January 18, 2022, was called to order at 5:15 pm. A roll call of members showed Commission members Joe Bartelt, Angelica Cruz, Jayme Rasche and Nick Stevens present. Helen Camacho and Paul Lake, (Planning Director) were absent.

The annual election of officers for 2022 went as follows:

- Joe Bartelt made a motion to elect Nick Stevens as President. Seconded by Jayme Rasche. All ayes. Motion Carried.
- Jayme Rasche made a motion to elect Joe Bartelt as Vice President. Seconded by Nick Stevens. All ayes. Motion carried.
- Nick Stevens made a motion to elect Angelica Cruz as Secretary, seconded by Joe Bartelt. All ayes. Motion carried.

Minutes of the December 21, 2021, Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Angelica Cruz and seconded by Joe Bartelt. The December 21, 2021, Minutes were approved.

Redevelopment Commission Resolution No. RDC 2022-1 was reviewed. The resolution is to allow for Electronic Means of Communication pursuant to state law. A motion to approve Resolution RDC No. 2022-01 was made by Nick Stevens and seconded by Joe Bartelt. RDC No. 2022-01 was approved.

Docket claims to come before the commission were reviewed and a motion to approve the docket claims in the amount of \$136,437.16 was made by Joe Bartelt and seconded by Angelica Cruz. Non-docket claims in the amount of approximately \$470,937.50 were reviewed and a motion to approve was made by Joe Bartelt and seconded by Nick Stevens. Non-docket claims were approved.

The Commission's next meeting is Tuesday, February 15, 2022, at 5:15 pm. The January 18, 2022, Commission meeting was adjourned at 5:30 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

Nick Stevens Date: 2-15-2022

President