

Original

# Huntingburg Redevelopment Commission

## Minutes of the Meeting

Tuesday, May 17, 2022, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday May 17, 2022, was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt and Angelica Cruz present. Paul Lake (Planning Director) was also present.

Minutes of the February 15, 2022, Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Nick Stevens. The February 15, 2022, Minutes were approved.

There was one (1) non docket claim before the commission in the amount of \$10.00. The claim was reviewed and a motion to approve the docket claim in the amount of \$10.00 was made by Joe Bartelt and seconded by Angelica Cruz.

Paul asked the RDC members for authorization to secure quotes for conducting the Annual TIF Neutralization and Annual Report to Overlapping Tax Districts. Joe Bartelt made a motion to authorize securing the quotes and it was seconded by Nick Stevens. Motion was approved.

Paul presented the annual Resolutions indicating that there is no Excess TIF increment for the upcoming 2022 budget year to the commission. The resolutions are No. 2022-01 (OFS Allocation Area), No. 2022-02 (Northwest Industrial Allocation Area), No. 2022-03 (Industrial Park West Allocation Area), No. 2022-04 (East Styline Allocation Area), No. 2022-05 (400 West Allocation Area – Township) and No 2022-06 (400 West Allocation Area – City), and No. 2022-07 (West Styline Allocation Area). Nick Stevens made a motion to consolidate the vote on resolutions numbered 2021-01 through 2021-07 be consolidated and to approve them as presented. Angelica Cruz seconded the motion. Resolution Nos 2022-01 through 2022-07 were approved.

The Commission's next meeting is Tuesday, June 21, 2022, at 5:15 pm. The May 17, 2022, meeting was adjourned at 5:35 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

[Signature] Date: 6-21-2022

President