

Huntingburg Redevelopment Commission**Minutes of the Meeting****Tuesday, June 21, 2022, at 5:15 P.M. Local Time**

The Huntingburg Redevelopment Commission meeting held on Tuesday May 21, 2022, was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Angelica Cruz and Helen Camacho were present. Paul Lake (Planning Director) was also present.

Minutes of the May 17, 2022, Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Angelica Cruz. The May 17, 2022, minutes were approved.

There were no claims to be presented to the Commission.

Paul asked the RDC members to review the quotes he received from Baker-Tilly and Crowe LLC for to conduct the Annual TIF Neutralization and Annual Report to Overlapping Tax Districts. After reviewing the quotes Nick Stevens made a motion to secure the services of Crowe, LLC, in an amount not to exceed \$6,500, for the work and to request a Letter of Engagement from them. Joe Bartelt seconded the motion. The motion to Engage Crowe in an amount not to exceed \$6,500 was approved.

The commission had a short discussion concerning whether or not TIF funds from the city's districts could be utilized to assist with lighting improvements at League Stadium. Paul suggested that the conversation continue with the mayor and that we invite the mayor and city attorney to discuss the matter at a future meeting.

The Commission's next meeting is Tuesday, July 19, 2022, at 5:15 pm. The June 21, 2022, meeting was adjourned at 5:35 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

Joe Bartelt Date: 7-19-2022

President