

## Huntingburg Redevelopment Commission

### Minutes of the Meeting

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

The Huntingburg Redevelopment Commission meeting held on Tuesday October 18, 2022, was called to order at 5:22 pm. A roll call of members showed Commission members Joe Bartelt, Angelica Cruz and Jayme Rasche were present. Also present were Mayor Steve Schwinghamer City Attorney Phil Schneider and Planning Director Paul Lake.

Minutes of the August 16, 2022, Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Angelica Cruz. The August 16, 2022, minutes were approved.

There were no claims presented to the commission.

Phil Schneider briefed the commission about letters of engagement (LOEs) from: Crowe, LLP, Ice Miller; and Phillip Schneider. The three (3) LOEs are related to a potential TIF bond project OFS is contemplating. Any costs incurred by the firms related to the project are to be covered by OFS and/or proceeds of the bond.

- A motion to approve the LOE with Crowe, LLP was made by Jayme Rasche and seconded by Joe Bartelt. Motion carried.
- A motion to approve the LOE with Ice Miller was made by Jayme Rasche and seconded by Joe Bartelt. Motion carried.
- A motion to approve the LOE with Phillip Schneider was made by Joe Bartelt and seconded by Jayme Rasche. Motion carried

The Commission's next meeting is Tuesday, November 15, 2022, at 5:15 pm. A motion to adjourn the meeting was made by Joe Bartelt and Angelica Cruz. The October 18, 2022, meeting was adjourned at 5:35 pm.

Submitted by:

Angelica Cruz

Secretary

Approved by:

Phil Schneider Date: 11-15-2022

President