

Huntingburg Advisory Plan Commission

Minutes of the Regular Meeting

Monday, November 27, 2017 at 7:00 P.M. Local Time

The Huntingburg Plan Commission met in regular session on Monday, November 27, 2017 at 7:00 p.m. in the Council Chambers at the Huntingburg City Hall. Members present were: Mike Schmett, Matt Julian, Kevin Haycox, Primo Nino, Rick Mundy, Kerry Blessinger, Mike Fulkerson and Victoria Lewis. Josh Morrison was not in attendance. Others present included: Representatives Farbest Foods, Inc., Phil Schneider (City Attorney) and Planning Director Paul Lake.

After reviewing the minutes from the September 25, 2017 Plan Commission meeting, a motion to approve the minutes as corrected was made by Mike Fulkerson and seconded by Vickie Lewis. The September 25, 2017 minutes were approved 8-0.

Paul presented and summarized the Project Report from the Huntingburg Economic Development Council concerning the proposed financing of Economic Development Facilities for Farbest Foods, Inc. Phil Schneider then explained how the Project Report tied into the two (2) Orders concerning Amending Declaratory Resolutions for: 1) OFS Economic Development Area (EDA); and 2) 400 West Economic Development Area. Bill Kaiser, counsel for Farbest Foods, Inc., summarized the Farbest modernization and expansion project for the Plan Commission and addressed their questions.

A motion to approve the Order for the Amending Declaratory Resolution for the OFS Economic Development Area and forward it to the common council was made by Kevin Haycox. Seconded by Mike Fulkerson. The Order for the OFS EDA was approved 8-0.

A motion to approve the Order for the Amending Declaratory Resolution for the 400 West Economic Development Area was made by Rick Mundy. Seconded by Matt Julian. The Order for the 400 West EDA was approved 8-0.

Paul informed the Plan Commission that its next meeting would fall on December 25th. He indicated that there is no business scheduled to come before the Commission in December. A motion to cancel the December Plan Commission meeting was made by Kerry Blessinger. Seconded by Vickie Lewis. The December 2017 meeting was cancelled by a vote of 8-0.

There being no further business before the Commission, a motion to adjourn was made by Kerry Blessinger and seconded by Matt Julian. The meeting was adjourned at 7:24 p.m.

Submitted by: Kerry Blessinger
Secretary

Approved by: Mark Phillips Date: 6-25-18
President