

MINUTES OF A MEETING OF THE
BOARD OF DIRECTORS OF
THE HUNTINGBURG REDEVELOPMENT AUTHORITY
JANUARY 4, 2018
4:00 P.M.

A meeting of the Board of Directors of the Huntingburg Redevelopment Authority ("Authority") was held at the first floor conference room of the City Office Building, 508 E. Fourth Street, Huntingburg, Indiana, on January 4, 2018 at 4:00 p.m., pursuant to notice given in accordance with the rules of the Board and the Indiana Open Door Law.

The meeting was called to order by President of the Board of Directors of the Authority, Dennis Spinner.

Upon call of the roll, the members of the Board of Directors were shown to be present or absent as follows:

Present:	Spinner, Dippel, Kissling
Absent:	None

All of the Directors being present, President Spinner presided, and Thomas Dippel, the Secretary-Treasurer kept the minutes of the meeting.

The minutes of the meeting held December 5, 2016 were read and approved upon motion by Spinner, seconded by Kissling and unanimously carried.

It was noted that officers need to be elected. A motion was made by Kissling, seconded by Dippel and carried to elect Dennis Spinner, President; Glen Kissling, Vice-President; and Thomas Dippel, Secretary-Treasurer.

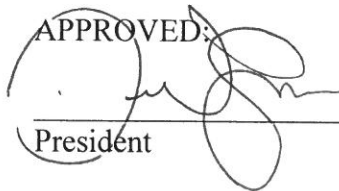
Dippel presented a financial report, noting that all bond payments have been made.

A motion was made by Kissling, seconded by Dippel and carried to accept the financial report as presented.

It was noted that the next meeting is scheduled for January 7, 2019 at 4:00 P.M. at City Hall.

There being no further business to come before the meeting, a motion was made by Dippel, seconded by Kissling and unanimously carried to adjourn the meeting at 4:13 P.M.


Secretary-Treasurer

APPROVED: 
President