

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, September 15, 2020 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday September 15, 2020 was called to order at 5:15 pm. A roll call of members showed Commission members Joe Bartelt, Angelica Cruz, Robert Bayer, Jayme Rasche and Helen Camacho present. Paul Lake, Planning Director was also present.

Minutes of the July 21, 2020 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Helen Camacho. The July 21, 2020 minutes were approved.

Docket claims to come before the commission totaled \$1,400.00. After a review of the claims a motion to approve the docket claims was made by Angelica Cruz and seconded by Helen Camacho. Docket claims in the amount of \$1,400.00 were approved. Non-docket claims totaling approximately \$700.00 were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Jayme Rasche. Non-docket claims were approved in the amount of approximately \$700.00.

At the Commission's July meeting Paul mentioned that the Mayor was waiting on a letter of engagement from Crowe, LLP to conduct the city's TIF Neutralization and presentation of redevelopment budget, long term plans and impacts to taxing units per state law for all TIF Districts. At the July meeting Commission Members authorized the city securing these services. Paul is requesting the Commission approve the Letter of Engagement tonight in an amount not to exceed \$7,500.00. Joe Bartelt made a motion to approve the engagement letter with Crowe in an amount not to exceed \$7,500.00. Jayme Rasche seconded it. The motion was approved. Paul indicated that Crowe would be making its presentation to the Commission at its October 20, 2020 meeting.

Paul reminded everyone that the Commission's next meeting is Tuesday, October 20, 2020 at 5:15 pm. Jayme Rasche indicated he would be out of the state that night. The September 15, 2020 Commission meeting was adjourned at 5:25 pm.

Submitted by: Helen Camacho
Secretary

Approved by: Joe Bartelt Date: 10-20-20
President