

Huntingburg Redevelopment Commission
Minutes of the Meeting
Tuesday, June 19, 2018 at 6:00 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday 19, 2018 was called to order at 6:00 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Jennifer Thacker and Eugene Peters present. Paul Lake (Planning Director) was also in attendance.

Minutes of the May 16, 2018 Redevelopment Commission meeting were reviewed and a motion to approve them as presented was made by Jennifer Thacker and seconded by Joe Bartelt. Minutes of the May 16, 2018 meeting were approved.

Paul presented claims from the docket portion of the ledger in the amount of \$45,187.10. After Commission members reviewed the ledger, a motion to approve the claims in the amount of \$45,187.10 was made by Joe Bartelt and seconded by Nick Stevens. The docket ledger claims were approved (\$45,187.10). The non-docket claims in the amount of approximately \$220,238.81 were reviewed and a motion to approve them was made by Nick Stevens and seconded by Jennifer Thacker. The non-docket claims in the amount of \$220,238.81 were approved.

Paul summarized the three (3) Amending Declaratory Resolutions for:

- Northwest Industrial Park (Resolution No. 2018-07);
- Industrial Park West (Resolution No. 2018-08); and
- East Styline (Resolution No. 2018-09)

Paul indicated that should the three (3) resolutions be approved, the RDC will need to set the date for the public hearing for them. The public hearing could be the same as the RDC's July 17th meeting date. Commission members discussed the public hearing date and due to schedule conflicts decided to move their July meeting date to insure a quorum. A motion to move the July RDC meeting from July 17th to July 24th and to make this the advertised date for the public hearing on the three (3) Amending Declaratory Resolutions was made by Nick Stevens and seconded by Jennifer Thacker.

Following a review of the Amending Declaratory Resolutions, a motion to approve Amending Declaratory Resolution No. 2018-07 for the Northwest Industrial Park was made by Joe Bartelt and seconded by Nick Stevens. Resolution No. 2018-07 was approved.

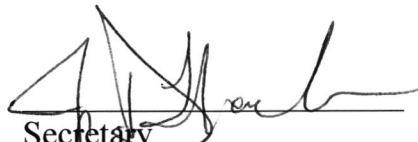
A motion to approve Amending Declaratory Resolution No. 2018-08 for the Industrial Park West was made by Jennifer Thacker and seconded by Nick Stevens. Resolution No. 2018-08 was approved.

A motion to approve Amending Declaratory Resolution No. 2018-09 for East Styline was made by Nick Stevens and seconded by Jennifer Thacker. Resolution No. 2018-09 was approved.

Paul brought the RDC members up to date on the 8th Street project and asked the RDC to approve the plans and specifications for the project and authorize him to advertise (June 29th & July 5th) for bids. A pre-bid meeting would be held on July 9th and bids would be opened on July 12th. A motion to approve the plans and specifications and authorization to advertise for bids was made by Joe Bartelt and seconded by Jennifer Thacker. Plans & specifications and authorization to advertise for bids were approved. Paul also asked for a member of the RDC to be on the bid opening committee for the 10 am bid opening on July 12. Nick Stevens indicated he will serve on the bid opening committee. Paul also requested authorization for the Planning Department to be reimbursed with TIF dollars for work related to pre-engineering/engineering for the 8th Street project. A motion to reimburse the Planning Department with TIF dollars from the East Styline Economic Development Area was made by Nick Stevens and seconded by Joe Bartelt. Motion was approved.

There being no further business before the Commission, the June 19, 2018 meeting of the Huntingburg Redevelopment Commission was adjourned at 6:30 pm.

Submitted by:


Secretary

Approved by:


President

Date:

7-24-2018