

## **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 17<sup>th</sup> 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 17<sup>th</sup> to July 24<sup>th</sup> 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.