

## **Huntingburg Redevelopment Commission**

### **Minutes of the Meeting**

**Tuesday, November 20, 2018 at 6:00 P.M. Local Time**

The Huntingburg Redevelopment Commission meeting held on Tuesday November 20, 2018 was called to order at 6:00 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Cory Menke and Jim Heidorn. Paul Lake (Planning Director) was also in attendance.


Minutes of the October 16, 2018 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Cory Menke. Minutes of the October 16, 2018 meeting were approved.

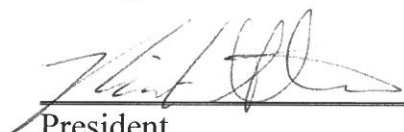
Paul presented claims from the docket portion of the ledger in the amount of \$450,814.37. After Commission members reviewed the docket ledger claims, a motion to approve the claims in the amount of \$450,814.37 was made by Jim Heidorn and seconded by Joe Bartelt. The docket ledger claims were approved. Non-docket ledger claims in the amount of approximately \$587,480.26 were reviewed by the Commission and a motion to approve them was made by Nick Stevens and seconded by Jim Heidorn. The non-docket ledger claims were approved.

Paul provided the Commission an update on the Street Department Relocation project. Construction has begun on the 'Fox Metal' building with anticipated completion on, or before, March 30, 2019. TIF proceeds allocated to this project are Fund 52/53 TIF dollars. Paul also informed that the 8<sup>th</sup> Street project is funded by the Styline East TIF district is now complete. The project came in slightly under the \$236,000 the RDC allocated the project

Paul provided RDC members with a spreadsheet Tom Dippel gave him late this afternoon. He indicated that an additional 1,500,000 of city funding was needed to execute a contract with Milestone Construction for the 4<sup>th</sup> Street & Heritage Trail project. The initial recommendation is to allocate \$800,000 from the Northwest TIF district, \$175,000 from the Industrial Park TIF district and \$525,000 from the Styline East TIF district. The RDC discussed the request and voted to table the request until additional information could be provided by the mayor. A motion to table the matter until December 4<sup>th</sup>, 2018 at 5:30 was made by Nick Stevens and seconded by Cory Menke.

There being no further business before the Commission, the November 20, 2018 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 6:46 pm.

Submitted by:   
Secretary

Approved by:  Date: 12-4-18  
President