

**Huntingburg Redevelopment Commission**

**Minutes of the Meeting**

**Tuesday, December 18, 2018 at 6:00 P.M. Local Time**

The Huntingburg Redevelopment Commission meeting held on Tuesday December 18, 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 December 4, 2018 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Jim Heidorn. Minutes of the December 4, 2018 meeting were approved.

Paul discussed the Street Department Relocation project and the need to authorize/confirm \$500,000 of TIF funds (split evenly from Fund 52 & 53) would be utilized for the project. Nick Stevens made a motion to use \$500,000 of TIF funds, with \$250,000 coming from each Fund (52 & 53), for the project. Jim Heidorn seconded the motion. The motion was approved 4-0. Paul also brought the commission up to date on the renovation. It is currently on time, under budget and on schedule to be complete by the end of March 2019.


Docket claims to come before the commission totaled \$274,158.86. After a review of the claims were reviewed, a motion to approve the docket claims in the amount of \$274,158.86 was made by Joe Bartelt and seconded Jim Heidorn. Docket claims were approved.

Non-docket claims totaling approximately \$39,163.25 were reviewed and a motion to approve them was made by Nick Stevens. Joe Bartelt seconded the motion. Non-docket claims were approved.

The next scheduled meeting date is Tuesday, January 15, 2019 at 6:00 pm.

There being no further business before the Commission, the December 18, 2018 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 6:30 pm.

Submitted by: \_\_\_\_\_  
Secretary

Approved by:  Date: 1-15-2019  
President