

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, January 15, 2019 at 6:00 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday January 15, 2019 was called to order at 6:00 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Helen Camacho, Jayme Rasche and Jim Heidorn. Paul Lake (Planning Director) was also in attendance.

Paul indicated that tonight's meeting serves as The Redevelopment Commission's annual organizational meeting. As such, the commission elected officers for the 2019 calendar year. After a discussion a motion was made by Joe Bartelt to elect Nick Stevens President, Joe Bartelt as Vice President and Helen Camacho as Secretary. A second to the motion was made by Jayme Rasche. The motion carried. Officers for 2019 are: Nick Stevens as President, Joe Bartelt as Vice-President and Helen Camacho as Secretary.

Minutes of the December 18, 2018 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Nick Stevens and seconded by Joe Bartelt. Minutes of the December 18, 2018 meeting were approved.

Paul provided an update on the Street Department relocation project. The project is still on track to be completed at the end of March 2019. The construction budget is still running in favor of the city: Under budget by approximately \$40,000. It is Paul's hope to keep the number in our favor and utilize any cost savings to cover part/all the technology and security costs for the building (cabling, network racking, access control, fire). These were not included in the bid for the project so that we did not have to a contractor mark up.

Docket claims to come before the commission totaled \$367,529.06. After a review of the claims were reviewed, a motion to approve the docket claims in the amount of \$367,529.06 was made by Jim Heidorn and seconded Joe Bartelt. Docket claims were approved.

Non-docket claims totaling approximately \$1,284,571.12 were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Jim Heidorn. Non-docket claims were approved.

Commission members discussed meeting dates and times for 2019. The third Tuesday each month is still a convenient date to meet, however, members would like to change the meeting

time from 6:00 pm to 5:15 pm. A motion to change the meeting start time from 6:00 pm to 5:15 pm was made by Nick Stevens and seconded by Joe Bartelt. The motion carried.

The next scheduled meeting date is Tuesday, February 19, 2019 at 5:15 pm.

There being no further business before the Commission, the January 15, 2019 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 6:27 pm.

Submitted by: Nelen Camacho
Secretary

Approved by: Nick Stevens Date: 2-19-19
President