

**MINUTES OF MEETING OF
HUNTINGBURG ECONOMIC DEVELOPMENT COMMISSION
HELD JANUARY 30, 2019**

The Huntingburg Economic Development Commission (“Commission”) held a meeting at 5:00 o’clock P.M. on January 30, 2019, at the Council Chambers of the City Office Building, 508 E. Fourth Street, Huntingburg, Indiana, pursuant to the call and notice thereof duly given. The Commission members were present or absent as follows: present: Lorena Gonzales, John Mundy, Eric Olinger, Reid Sakel, Jeff Tooley. Absent: none.

Also present were Philip C. Schneider as Counsel for the Commission, Mayor Dennis Spinner, Paul Lake, Planning Director, Gary Ritz of Paragus Development, LLC and David McGimpsey, Counsel to Paragus Development, LLC.

The meeting was called to order by John Mundy, President. Mr. Mundy welcomed new members Reid Sakel and Jeff Tooley, and thanked outgoing members Michael Uebelhor and Jayme Rasche for their past service.

The minutes of the November 21, 2017 meeting were presented, and upon motion by Eric Olinger, seconded by Jeff Tooley and unanimously carried, the minutes were approved. Mr. Mundy stated that the next order of business is the election of officers for the ensuing year and until their successors are duly elected.

Upon motion by Jeff Tooley, seconded by Eric Olinger, and unanimously carried, John Mundy was elected President. Upon motion by John Mundy, seconded by Lorena Gonzales and unanimously carried, Eric Olinger was elected Vice President. Upon motion by John Mundy, seconded by Jeff Tooley and unanimously carried, Lorena Gonzales was elected Secretary.

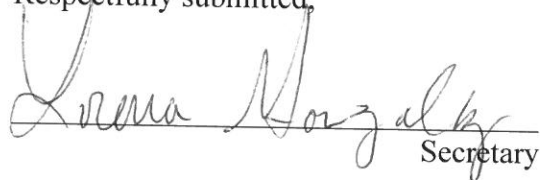
Mr. Mundy stated that the next order of business was the consideration of the request of OFS Brands Holdings, Inc. and Paragus Development, LLC for a designation of the area commonly known as 419 N. Washington Street, Huntingburg, Indiana, and generally referred to as the “Wagon Works Property” be declared an economic revitalization area eligible for tax abatement.

Commission Attorney Schneider briefly reviewed the petition and the requests of the Petitioners. Mr. Ritz and Attorney David McGimpsey described the proposed development of the Wagon Works Property and the necessity for the petition and tax abatement. Planning Director Paul Lake presented the Planning Director’s report and recommendation that the petition to establish an economic revitalization area be granted.

Questions by Commission Members to Mr. Ritz, Mr. McGimpsey and Mr. Land ensued. After a thorough discussion of the petition and supporting documentation, upon motion by Eric Olinger, seconded by Reid Sakel and unanimously carried, Resolution No. 2019-01 entitled "A Resolution Regarding a Request to Establish an Economic Revitalization Area" was unanimously approved and favorable action on the petition was recommended to the Common Council.

There being no further business to come before the meeting, upon motion by Jeff Tooley, seconded by Lorena Gonzales and unanimously carried, the meeting was adjourned at 5:40 P.M.

Respectfully submitted,


Secretary

Approved:


President