

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, March 19, 2019 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday March 19, 2019 was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Helen Camacho, Jayme Rasche, Jim Heidorn and Jennifer Thacker present. Phil Schneider (city attorney) and Bill Kaiser (Bingham-Greenebaum-Doll serving as OFS Counsel) and Paul Lake (Planning Director) were also in attendance.

Minutes of the February 19, 2019 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Joe Bartelt and seconded by Jayme Rasche. The Minutes of the February 19, 2019 meeting were approved.

Bill Kaiser spoke to the Redevelopment Commission about an upcoming project involving OFS and their facility/property on Styline Drive. No official action is being requested at tonight's meeting. Bill & OFS just want to start a discussion and provide information to the Redevelopment Commission and city. The potential project involves a TIF component very similar to that which was recently done for Farbest Foods (TIF Bonds). The project itself involves a significant expansion of the logistics operation for OFS. There is still a great deal of discussion and research which needs to take place between the city, OFS and Ice Miller before anything would even begin to move forward.

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, with punch list type items likely to be addressed in the first week or two of April.

Docket claims to Come before the commission totaled \$785,722.37. After a review of the claims, a motion to approve the docket claims in the amount of \$785,722.37 was made by Jim Heidorn and seconded Helen Camacho. Docket claims in the amount of \$785,722.37 were approved.

Non-docket claims totaling approximately \$362,689.49 were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Helen Camacho. Non-docket claims were approved.

The next scheduled meeting date is Tuesday, April 16, 2019 at 5:15 pm.

There being no further business before the Commission, the March 19, 2019 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 5:38 pm.

Submitted by: _____
Secretary

Approved by:  _____ Date: 4-16-19
President