

0719 2019

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, April 16, 2019 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday April 16, 2019 was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Jayme Rasche, and Jennifer Thacker present. Paul Lake (Planning Director) was also in attendance.

Minutes of the March 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 March 19, 2019 meeting were approved.

Paul provided an update on the Street Department relocation project. The project is essentially complete with a few punch list items remaining to be addressed. The Indiana State Fire Marshal's office has issued a Occupancy Certificate for the building following their final inspection. The Street Department has begun moving in and building shelving for some of their equipment. Paul indicated that he expects to be able to utilize credits/deducts from the project to do pay for some of the items which were either not in the original bid or which were taken out. These included: Pressure Washer, swapping out existing lighting to LED bulbs and ballasts (Electric Department Handling this order and work); 5 or 6 security cameras and an ice machine. It will be at least a month or so before he knows exactly what the credit amount will be (after final billing). In case the credits are not sufficient to cover the cost of all items, Paul would like to request the RDC to allocate an additional \$15,000 of TIF funds to the project. After a short discussion, Jayme Rasche made a motion to authorize an additional \$15,000 towards the project if needed. Joe Bartelt seconded the motion. The additional \$15,000 was approved.

Docket claims to Come before the commission totaled \$447,307.20. After a review of the claims, a motion to approve the docket claims in the amount of \$447,307.20 was made by Nick Stevens and seconded by Joe Bartelt. Docket claims in the amount of \$447,307.20 were approved.

Non-docket claims totaling approximately \$1,447,307.20 were reviewed and a motion to approve them was made by Nick Stevens and seconded by Jayme Rasche. Non-docket claims were approved in the amount of approximately \$1,447,307.20.

The next scheduled meeting date is Tuesday, May 21, 2019 at 5:15 pm.

There being no further business before the Commission, the April 16, 2019 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 6:01 pm.

Submitted by: _____
Secretary

Approved by:  _____ Date: 5-21-2019
President