

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, June 11, 2019 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday June 11, 2019 was called to order at 5:16 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Helen Camacho and Jayme Rasche present. Paul Lake (Planning Director) was also in attendance.

Minutes of the May 21, 2019 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Nick Stevens and seconded by Joe Bartelt. The Minutes of the May 21, 2019 meeting were approved.


Paul discussed the Crowe LLC agreement on the meeting agenda. The agreement is for the preparation and presentation of a new annual report required by state statute. The report will need to be prepared, presented to those with tax levying authority and the RDC no later than June 30, 2019. Additionally, per an RDC discussion towards the end of 2018, Crowe will also be preparing this year's TIF Neutralization. After discussing the agreement and reports to be prepared, Joe Bartelt made a motion to approve the agreement with Crowe in an amount up to \$7,500.00 plus incidentals. Joe's motion was seconded by Jayme Rasche. The entering into an agreement with Crowe was approved.

Paul presented the annual Resolutions indicating that there was no Excess TIF increment for the upcoming 2020 budget year to the commission. The resolutions are: No. 2019-01 (OFS Allocation Area), No. 2019-02 (Northwest Allocation Area), No. 2019-03 (Industrial Park West Allocation Area), No. 2019-04 (East Styline Allocation Area), No. 2019-05 (400 West Allocation Area – Township) and No 2019-06 (400 West Allocation Area – City). Nick Stevens made a motion that the vote on resolutions numbered 2019-01 through 2019-06 be consolidated. Motion to consolidate the vote was seconded by Joe Bartelt. Motion to consolidate was approved. A motion to approve Resolution Nos. 2019-01 through 2019-06 was made by Nick Stevens and seconded by Jayme Rashce. The resolutions were approved.

There were no claims on the agenda.

The next scheduled meeting date is Monday, June 24, 2019 at 5:15 pm.

There being no further business before the Commission, the June 11, 2019 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 5:32 pm.

Submitted by: 
Secretary

Approved by:  Date: 6-24-19
President