

**Huntingburg Redevelopment Commission**

**Minutes of the Meeting**

**Tuesday, October 15, 2019 at 5:15 P.M. Local Time**

The Huntingburg Redevelopment Commission meeting held on Tuesday October 15, 2019 was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Helen Camacho, Angelica Cruz and Jayme Rasche were present. Mayor Denny Spinner, Paul Lake (Planning Director), City Attorney Phil Schneider and Mark Adams (Crowe, LLP) were also in attendance.

Minutes of the September 17, 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 September 17, 2019 meeting were approved.

Docket claims to come before the commission totaled \$429,611.32. After a review of the claims, a motion to approve the docket claims in the amount of \$429,611.32 was made by Joe Bartelt and seconded by Helen Camacho. Docket claims in the amount of \$429,611.32 were approved. Non-docket claims totaling approximately \$427,517.45 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 \$427,517.45.

A motion to recess the October 15, 2019 Huntingburg Redevelopment Commission at 5:32 pm was made by Nick Stevens and seconded by Jayme Rasche. The meeting is recess until approximately 6:00 pm. Helen Camacho indicated that she would be unable to attend the Public Hearing scheduled for 6:00 pm and was excused from the meeting.

The October 15, 2019 Huntingburg Redevelopment Commission was called back to order at 5:59 pm by Nick Stevens. Since Helen Camacho was no longer in attendance, a motion for Angelica Cruz to serve as Secretary for the Public Hearing was made by Joe Bartelt and seconded by Jayme Rasche.

Paul indicated that tonight's Commission meeting also serves as the advertised date and time for a Public Hearing on Resolution No. 2019-08: A RESOLUTION CONFIRMING THE RESOLUTION OF THE HUNTINGBURG REDEVELOPMENT COMMISSION ADOPTED ON AUGUST 20, 2019, ENTITLED "AMENDING DECLARATORY RESOLUTION OF THE HUNTINGBURG REDEVELOPMENT COMMISSION REDUCING THE ORIGINAL NORTHWEST INDUSTRIAL ALLOCATION AREA OF THE NORTHWEST INDUSTRIAL ECONOMIC DEVELOPMENT AREA, CREATING THE NEW WEST STYLINE ALLOCATION AREA AND ADDING PROJECTS TO THE PLAN."

The Public Hearing was opened at 6:01 pm by Commission President Nick Stevens. Paul Lake and Phil Schneider summarized both the resolution before the Commission tonight and the steps leading up to it since the Commission's August 20, 2019 meeting. It was at the August 20<sup>th</sup> meeting that the Redevelopment Commission adopted the Amending Declaratory Resolution No. 2019-07.

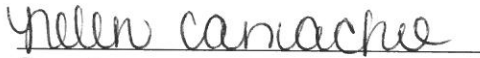
The purpose of the request is to allow for the creation of a new Allocation Area (West Styline) within the Northwest Industrial Allocation Area and adding Projects to its Plan. This will allow for the new, and uncommitted increment, from OFS's Logistics expansion to be captured and used to fund TIF bonds which will be purchased by OFS. Mark Adam (Crowe LLP), Mayor Spinner and Phil Schneider provided information to the Commission members concerning the financial analysis and feasibility of the proposal and addressed questions. A motion to close the Public Hearing was made at 6:06 by Nick Stevens and seconded by Joe Bartelt. The public hearing was closed.

A motion to Approve Amending Confirmatory Resolution 2019-08 was made by Jayme Rasche and seconded by Joe Bartelt. Amending Resolution No. 2019-08 was approved.

The next item on the agenda was consideration of Resolution No. 2019-09.: A resolution of the Huntingburg Redevelopment Commission Pledging Tax Increment. A motion to approve Resolution No. 2019-09 was made by Joe Bartelt and seconded by Nick Stevens. Resolution No. 2019-09 of the Huntingburg Redevelopment Commission Pledging Tax Increment was approved.

Paul reminded everyone that the Commission's next meetinwas Tuesday, November 19, 2019 at 5:15 pm.

A motion to adjourn the October 15, 2019 Commission meeting was made by Nick Stevens and seconded by Joe Bartelt. The meeting was adjourned at 6:12 pm.

Submitted by:   
Secretary

Approved by:  Date: 11-19-19  
President