

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, August 20, 2019 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday August 20, 2019 was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Helen Camacho and Angelica Cruz present. Paul Lake (Planning Director) was also in attendance. Paul introduced Angelica to the commission members. Angelica will take the commission seat Jim Heidorn occupied until his retirement from the commission.

Minutes of the July 18, 2019 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Nick Stevens and seconded by Jayme Rasche. The Minutes of the July 18, 2019 meeting were approved.

Paul summarized the Amending Declaratory Resolution (No. 2019-07) before the commission tonight. It is an amendment which will: Reduce the original Northwest Industrial Park Allocation, create a NEW West Styline Allocation Area and add projects to the Plan for the area. Tonight's commission action is the first step towards providing TIF bonding for the OFS Styline Logistics expansion project. Paul reminded the commission that counsel for OFS (Bill Kaiser) and city attorney Phil Schneider briefed them earlier this year about the possibility of this project and potential TIF bonds. What is being proposed is similar to what the city has been done on two (2) occasions for Farbest Foods. After a short discussion, a motion to approve the Amending Declaratory Resolution No. 2019-17 was made by Jayme Rasche and seconded by Helen Camacho. Amending Declaratory Resolution No. 2019-17 was approved (5-0).

Docket claims to come before the commission totaled \$626,976. After a review of the claims, a motion to approve the docket claims in the amount of \$626,976.00 was made by Joe Bartelt and seconded by Helen Camacho. Docket claims in the amount of \$626,976.00 were approved. Non-docket claims totaling approximately \$118,562.63 were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Jayme Rasche. Non-docket claims were approved in the amount of approximately \$118,562.63.

The next scheduled meeting date is Tuesday, September 17, 2019 at 5:15 pm. There being no further business before the Commission, the August 20, 2019 meeting of the Huntingburg Redevelopment Commission, the meeting was adjourned at 5:39 pm.

Submitted by: Helen Camacho
Secretary

Approved by: [Signature] Date: 9-17-19
President