

Huntingburg Redevelopment Commission

Minutes of the Meeting

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

The Huntingburg Redevelopment Commission meeting held on Tuesday November 19, 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. Advisory Member John Schroeder was unable to attend. Paul Lake (Planning Director) was also present.

Minutes of the October 15, 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 October 15, 2019 meeting were approved.

Paul summarized the Amending Declaratory Resolution (No. 2019-10) before the commission tonight. It is an amendment which will: Reduce the original 400 West Allocation Area of the 400 West Economic Development Area and Create the NEW Farbest Allocation Area. Paul indicated that this is the first step in the discussion and process. It will be process which mirrors that which recently followed for the OFS West Styline project and Allocation Area but will involve Farbest this time. After a short discussion, a motion to approve the Amending Declaratory Resolution No. 2019-10, and setting the date for a public hearing of January 21, 2020, was made by Joe Bartelt and seconded by Nick Stevens. Amending Declaratory Resolution No. 2019-10 was approved (5-0).

Docket claims to come before the commission totaled \$5,500.63. After a review of the claims, a motion to approve the docket claims in the amount of \$5,500.63 was made by Jayme Rasche and seconded by Helen Camacho. Docket claims in the amount of \$5,500.63 were approved. Non-docket claims totaling approximately \$9,009.76 were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Angelica Cruz. Non-docket claims were approved in the amount of approximately \$9,009.76.

Paul reminded everyone that the Commission's next meeting is Tuesday, December 19, 2019 at 5:15 pm. The November 19, 2019 Commission meeting was adjourned at 5:26 pm.

Submitted by: Helen Camacho

Secretary

Approved by: Nick Stevens Date: 12-17-19

President