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Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, December 17, 2019 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday December 17, 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 November 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 November 19, 2019 meeting were approved. A correction was made to the Previously approved August 20, 2019 RDC meeting minutes. In the August 20th Minutes in the third paragraph, Resolution No. 2019-17 should have been listed as Resolution No. 2019-07. Joe Bartelt made a motion to approve the correction. Motion was seconded by Jayme Rasche. The August 20, 2019 minutes were corrected.

Docket claims to come before the commission totaled \$838,981.33. After a review of the claims, a motion to approve the docket claims in the amount of \$838,981.33 was made by Angelica Cruz and seconded by Helen Camacho. Docket claims in the amount of \$838,981.33 were approved. Non-docket claims totaling approximately \$304.38 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 \$304.38.

Paul reminded everyone that the Commission's next meeting is Tuesday, January 21, 2020 at 5:15 pm. The December 17, 2019 Commission meeting was adjourned at 5:28 pm.

Submitted by: Helen Camacho
Secretary

Approved by: Joe Bartelt Date: 1-21-20
President