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**Huntingburg Redevelopment Commission**

**Minutes of the Meeting**

**Tuesday, January 21, 2020 at 5:15 P.M. Local Time**

The Huntingburg Redevelopment Commission meeting held on Tuesday January 21, 2020 was called to order at 5:15 pm. A roll call of members showed Commission members Joe Bartelt, Robert Bayer, Angelica Cruz, Jayme Rasche and John Schroeder present. Member Helen Camacho had previously indicated she would be unable to attend. Paul Lake (Planning Director) was also present.

A new member was introduced to the Commission: Robert Bayer. The Commission held its annual election of officers. A slate of officers was presented as follows: Joe Bartelt as President, Jayme Rasche as Vice President and Helen Camacho as Secretary. A motion to close nominations and a vote to approve the slate as presented was made by Jayme Rasche and seconded by Angelica Cruz. The 2020 Officers were elected.

Minutes of the December 17, 2019 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Jayme Rasche and seconded by Angelica Cruz. The December 17, 2019 minutes were approved.

Docket claims to come before the commission totaled \$839,381.95. After a review of the claims, a motion to approve the docket claims in the amount of \$839,381.95 was made by Joe Bartelt and seconded by Angelica Cruz. Docket claims in the amount of \$839,381.95 were approved. Non-docket claims totaling approximately \$1,203,268.83 were reviewed and a motion to approve them was made by Jayme Rasche and seconded by Joe Bartelt. Non-docket claims were approved in the amount of approximately \$1,203,268.83

A motion to move a public hearing related to the potential new Farbest Allocation Area from the 1/21/20 RDC agenda to the 2/18/20 agenda was made by Jayme Rasche and seconded by Angelica Cruz. The motion carried.

Paul reminded everyone that the Commission's next meeting is Tuesday, February 18, 2020 at 5:15 pm. The January 21, 2020 Commission meeting was adjourned at 5:30 pm.

Submitted by: Helen Camacho

Secretary

Approved by: Paul J. Bartelt Date: 2-18-20

President