

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, March 17, 2020 at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday March 17, 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 Helen Camacho. Mayor Denny Spinner, City Attorney Phil Schneider and Paul Lake, Planning Director were also present.

Minutes of the February 18, 2020 Redevelopment Commission meeting were reviewed, and a motion to approve them was made by Helen Camacho and seconded by Jayme Rasche. The February 18, 2020 minutes were approved.

The RDC was asked to consider authorization to use up to \$1,800 (one thousand eight hundred dollars) in TIF revenue to fund an environmental assessment of the former Dairyland Property located at 806 North Main Street. The property is located within the North Main Economic Development Area. Work would be conducted by ATC Group Services (Evansville Office). The TIF revenue will come from Fund 52 (Northwest Industrial Park EDA). Mayor Spinner and Phil Schneider discussed the importance of the assessment given the former use as a gas station and the 'perception' within the community that the site could be contaminated. In order to promote future reuse of the property, it is important to assess it now. Phil also indicated that the use of TIF proceeds to conduct the analysis is allowable under Redevelopment Law. After discussion, a motion to approve the authorization to utilize up to \$1,800 of TIF revenue from Fund 52 was made by Joe Bartelt and seconded by Jayme Rasche. The motion was approved.

Docket claims to come before the commission totaled \$10.96. After a review of the claims, a motion to approve the docket claims in the amount of \$10.96 was made by Angelica Cruz and seconded by Helen Camacho. Docket claims in the amount of \$10.96 were approved. Non-docket claims totaling approximately \$160,621.75 were reviewed and a motion to approve them was made by Robert Bayer and seconded by Joe Bartelt. Non-docket claims were approved in the amount of approximately \$160,621.75.

Paul requested that due to the Covid-19 pandemic the RDC authorize the use of electronic meetings/communications pursuant to Executive Order 20-04. This would be done to the extent allowed by the State of Indiana and the State Board of Accounts. A motion to authorize the use of

electronic meetings and communications was made by Joe Bartelt and seconded by Helen Camacho. Motion carried.

Paul reminded everyone that the Commission's next meeting is Tuesday, April 21, 2020 at 5:15 pm. The March 18, 2020 Commission meeting was adjourned at 5:27 pm.

Submitted by: Helen Camacho
Secretary

Approved by: Joe Bartelt Date: 6-11-20
President