## **Huntingburg Redevelopment Commission**

Minutes of the Meeting

okek/19,2023 gust 15, 2023, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday September 19, 2023, was called to order at 5:17 pm. A roll call of members showed Commission members Nick Stevens, Angelica Cruz, and Jayme Rasche. Planning Director Paul Lake was also present.

Minutes of the August 15, 2023, Redevelopment Commission meeting were reviewed and a motion to approve them was made by Jayme Rasche and seconded by Angelica Cruz. Motion carried. The August 15, 2023, minutes were approved.

Docket claims of \$700.00 were reviewed by commission members and a motion to approve the docket claim in the amount of \$700.00 was made by Nick Stevens. Second by Angelica Cruz. Docket claim of \$700.00 was approved. There were no Non-docket claims on the agenda.

Rachel Baker and Bill Terry from Crowe, LLC provided a summary of the Annual Report on the Commission's TIF budget, long-term plans and impacts to overlapping taxing units as required by IC 36-7-25-8. Rachel Baker also spoke to the commission members concerning a recent addition to RDC reporting requirements: Redevelopment Commissions are now required to submit an annual spending plan to the Department of Local Government Finance by December 1st for the next years spending. No format for this report has been provided by the state yet.

Paul reminded the commission that its next meeting would be Tuesday, October 17, 2023, at 5:15 pm. Angelica Cruz made a motion to change this date to October 10 at the same time. Nick Stevens seconded the motion. The October meeting will be on the 10<sup>th</sup> at 5:15 pm.

A motion to adjourn the meeting was made by Nick Stevens and seconded by Jayme Rasche. The September 19, 2023, Redevelopment Commission meeting was adjourned at 5:59 pm.

-/6-2024 President

Submitted by:

Secretary