

Huntingburg Redevelopment Commission

Minutes of the Meeting

Tuesday, May 21, 2024, at 5:15 P.M. Local Time

The Huntingburg Redevelopment Commission meeting held on Tuesday May 21, 2024, was called to order at 5:15 pm. A roll call of members showed Commission members Nick Stevens, Joe Bartelt, Angelica Cruz, and Helen Camacho were present. Also present was Planning Director Paul Lake.

Minutes of the March 19, 2024, Redevelopment Commission Meeting were reviewed and a motion to approve them was made by Joe Bartelt and seconded by Angelica Cruz. The minutes of the March 19, 2024, Redevelopment Commission meeting, were approved by the Commission.

There were no claims presented to the Commission.

Paul presented the single quote he had secured for the preparation and presentation of the Annual TIF Neutralization and Annual Report to Overlapping Tax Districts. He had requested quotes from both Baker-Tilly and Crowe LLC, but only received one from Crowe LLC. After reviewing the quote Nick Stevens made a motion to secure the services of Crowe, LLC, in an amount not to exceed \$6,500, for the work and to request a Letter of Engagement from them. Helen Camacho seconded the motion. The motion to Engage Crowe in an amount not to exceed \$6,500 was approved.

Paul presented the annual Resolutions indicating that there is no Excess TIF increment for the upcoming 2024 payable 2025 budget year to the commission. The resolutions are No. 2024-01 (OFS Allocation Area), No. 2024-02 (Northwest Industrial Allocation Area), No. 2024-03 (Industrial Park West Allocation Area), No. 2024-04 (East Styline Allocation Area), No. 2024-05 (400 West Allocation Area – Township), No. 2024-06 (400 West Allocation Area – City), and No. 2024-7 (West Styline Allocation Area). Nick Stevens made a motion that the vote resolutions numbered 2024-01 through 2024-7 be consolidated. Seconded by Angelica Cruz. The vote to consolidate the resolutions was approved. A motion to approve Resolution Nos 2024-01 through Resolution No. 2024-07 was made by Joe Bartelt and seconded by Angelica Cruz. The resolutions were approved.

The Commission's next meeting is Tuesday, June 18, 2024, at 5:15 pm. A motion to adjourn the meeting was made by Nick Stevens and Seconded by Joe Bartelt. The May 21, 2024, Redevelopment Commission meeting was adjourned at 5:28 pm.

Submitted by: Angelica Cruz
Secretary

Approved by: Nick Stevens Date: 8-20-24
President