

Huntertown Redevelopment Commission (RDC)

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Minutes from Huntertown Redevelopment Commission Meeting Minutes

Monday June 17, 2019 at the Huntertown Town Hall

Members present were: Mark Burnworth, Rob Green, Brandon Seifert, Mike Stamets, and Theresa Steele. Also present were Ryan Schwab, Huntertown Clerk-Treasurer; Beth Shellman, Huntertown Town Manager and RDC Legal Counselor Thomas Pitman. News Media member present was Louis Wyatt.

R. Schwab called the meeting to order at 5:37 p.m. The Pledge of Allegiance to the US Flag was recited by all present.

Oath of Office: R. Schwab administered the Oath of Office to all members. (on file) The term of each office will expire on January 1, 2021.

New Business:

1.) Election of Officers for 2019 (President, Vice-President and Secretary)

A motion was made and seconded (Mark-Theresa) to nominate Brandon Seifert as President. No other nominations were made. Brandon was elected President by unanimous vote of the members and then presided over the meeting.

A motion was made and seconded (Brandon-Mark) to nominate Mike Stamets as Vice President. No other nominations were made. Mike was elected Vice President by unanimous vote of the members.

A motion was made and seconded (Mike-Mark) to nominate Rob Green as Secretary. No other nominations were made. Rob was elected Secretary by unanimous vote of the members.

2.) Approval of Declaratory Resolution: "RDC Resolution #2019-01" - A motion was made and seconded (Mike S.-Rob) to approve RDC Resolution #2019-01 declaring the TIF map (attached to these minutes) as the Huntertown Economic Development Area, and also approves the Economic Development Plan for the same area.

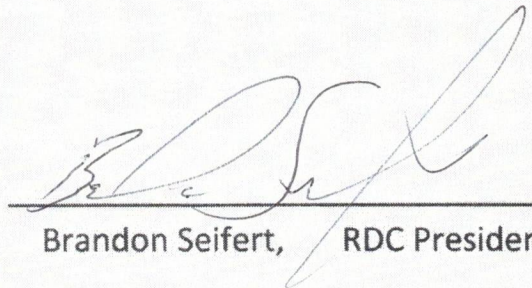
Reports: It was reported that an invitation was sent to the Northwest Allen County School Superintendent requesting that the school board appoint a non-voting advisory member to serve on the RDC. The school board was scheduled to meet June 17, 2019.

Public Comment: (please keep to 3 minutes) – no comments were received.

Adjournment: There being no further business, the meeting adjourned at 5:50 p.m. with a note that the next RDC meeting will be held on Monday July 22, 2019 at 5:30 p.m.



Rob Green, RDC Secretary



Brandon Seifert, RDC President