

Huntertown Redevelopment Commission (RDC)

15617 Lima Road * PO Box 95 * Huntertown, IN 46748

Phone (260)637-5058 * www.huntertown.org * Fax (260)637-5891

Minutes from Huntertown Redevelopment Commission Meeting Minutes

Monday September 3, 2019 at the Huntertown Town Hall

Members present were: Brandon Seifert, Mike Stamets, Mark Burnworth, Rob Green, Theresa Steele and Kent Somers. Also present were Ryan Schwab, Huntertown Clerk-Treasurer; Beth Shellman, Huntertown Town Manager and Steve Carter, RDC Financial Advisor. News Media member present was Louis Wyatt.

B. Seifert called the meeting to order at 4:30 p.m. The Pledge of Allegiance to the US Flag was recited by all present.

Approval of Minutes: B. Seifert called for a motion to approve the June 17, 2019 meeting minutes. A motion was made and seconded (Rob – Mike). Minutes were approved by unanimous vote.

New Business:

- 1.) The meeting was suspended and a Public Hearing for the Declaratory Resolution and Economic Development Plan on TIF Areas was opened. No public comments were made. The meeting was then reconvened.
- 2.) Steve Carter was present to Review and Adopt the Tax Impact Statement for TIF Areas. The required Public Meeting was posted. The tax units affected by the TIF received letters on the statement. No feedback was received. A motion was made and seconded to adopt Tax Impact Statement (Mike – Mark). The motion was passed by unanimous vote.
- 3.) B. Siefert called for a motion to adopt the Confirmatory RDC Resolution #2019-02 on TIF Areas. The motion was made and seconded (Mike – Rob). The motion was passed by unanimous vote.

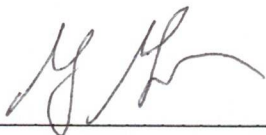
Reports:

- 1.) B. Shellman discussed that a Blanket Bond for \$15,000 covering the RDC members was taken out. A motion was made and seconded (Rob – Theresa) to approve the Bond. The motion was passed by unanimous vote.
- 2.) The schedule for the next RDC meeting was discussed. The next meeting will be held after the first of the new year. Topics to discuss at upcoming meetings will be any input from area businesses on the TIF / funding; when any building would take place in the allocation area (minimal in first year); if any TIF requests are received then the Board would be called to meet.

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

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

Adjournment: There being no further business, a motion was made and seconded (Brandon – Rob) that the meeting be adjourned. The motion was passed by unanimous vote at 4:44 p.m.



Rob Green, RDC Secretary



Brandon Seifert, RDC President