

**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 April 6, 2020 at the Huntertown Town Hall

Member present at the Town Hall: Brandon Seifert; via Zoom video meeting: Mike Stamets, Rob Green, Theresa Steele, Ken McCrory and Kent Somers. Also present were Ryan Schwab, Huntertown Clerk-Treasurer and Beth Shellman, Huntertown Town Manager.

B. Seifert called the meeting to order at 5:02 p.m. The Pledge of Allegiance to the US Flag was recited by all present.

Election of Officers: B. Seifert suggested that the current slate of officers be continued as-is until the next formal meeting is held. A motion was made and seconded (Mike Stamets – Ken McCrory). The motion was passed by unanimous vote.

Oath of Office: R. Schwab administered the Oath of Office to Ken McCrory. The term of office will expire on January 1, 2021.

New Business:

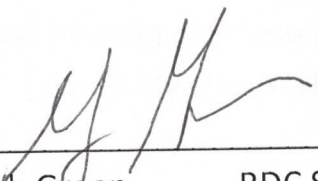
- 1) B. Siefert called for a motion to adopt the RDC Resolution #2020-01 - Resolution of the Huntertown Redevelopment Commission Determining the need to capture tax increment revenues in the Huntertown Allocation Area A motion was made and seconded (Ken McCrory – Mike Stamets). The motion was passed by unanimous vote.

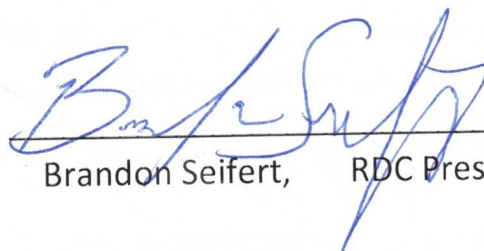
Reports:

- 1.) Ken needs to meet with Ryan at the Town Hall to sign the Oath of Office form

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

Adjournment: There being no further business, a motion was made and seconded (Mike Stamets – Ken McCrory) that the meeting be adjourned. The motion was passed by unanimous vote at 5:15 p.m.

  
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Rob Green, RDC Secretary

  
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Brandon Seifert, RDC President