Huntertown Redevelopment Commission (RDC)

<u>15617 Lima Road * PO Box 95 * Huntertown, IN 46748</u> Phone (260)637-5058 * <u>www.huntertown.org</u> * Fax (260)637-5891

Minutes from Huntertown Redevelopment Commission Meeting Minutes Monday November 15, 2021 via Zoom / Town Hall

Members present at the Town Hall: Brandon Siefert; Mike Stamets; Randy Bailey and Rob Green. Also present were Beth Shellman, Huntertown Town Manager (Town Hall); Ryan Schwab, Huntertown Clerk-Treasurer (Zoom) and Karah Wilson, Northwest News (Zoom).

B Siefert called the meeting to order at 6:01 p.m. The Pledge of Allegiance to the US Flag was recited by all present.

<u>Meeting Minutes:</u> A motion was made and seconded to approve the meeting minutes from the September 20, 2021 meeting (Rob Green – Randy Bailey). The motion was passed by unanimous vote.

New Business:

- 1) B. Shellman presented the final version of the Huntertown Façade Improvement Matching Grant Program for the members to approve. Highlights of the program:
 - 50/50 matching grant with a \$5000 limit per 12-month time period
 - Eligible activities: awnings, exterior signage / lighting, architectural assistance (100% reimbursement up to \$1000).
 - The individual eligible activities per the program were reviewed.
 - Ineligible activities: Interior approvements; parking lots; furnishing or equipment purchases; improvements completed prior to approval; features not compatible with original architecture; residential structures; and additions to existing structures.
- 2) The application process was reviewed. The application will be reviewed by the RDC, then presented to the Town Council for final approval. The applicant must pay up front for the work and then present receipts for reimbursement. Property taxes must be fully paid to receive the grant.

3) A motion was made and seconded to approve the Huntertown Façade Improvement Matching Grant Program (Mike Stamets – Rob Green). The motion was approved by unanimous vote. The Façade Improvement Matching Grant Program will be presented to the Huntertown Town Council later this evening for consideration of final approval. The program, if final approval is granted, will begin on January 1, 2022 when the TIF budget appropriation takes effect.

Reports:

1.) None

<u>Public Comment:</u> (please keep to 3 minutes)

1.) No comments received.

Adjournment: The next meeting of the RDC will be determined in the first quarter of 2022. There being no further business, a motion was made and seconded (Mike Stamets – Rob Green) that the meeting be adjourned. The motion was passed by unanimous vote at 5:08 p.m.

Rob Green,

RDC Secretary

Brandon Seifert,

RDC President