

Huntertown Redevelopment Commission (RDC)

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Minutes from Huntertown Redevelopment Commission Meeting Minutes

Monday February 7, 2022 via Zoom / Town Hall

Members present at the Town Hall: Brandon Siefert; Mike Stamets; Randy Bailey, Ken McCrory and Rob Green. Also present were Beth Shellman, Huntertown Town Manager; Ryan Schwab, Huntertown Clerk-Treasurer, Andrew Carrier and Scott Maddox (Zoom).

R. Schwab called the meeting to order at 4:05 p.m. The Pledge of Allegiance to the US Flag was recited by all present.

New Business:

R. Schwab called for a motion to name a President for 2022 for the RDC. A motion was made and seconded to nominate Brandon Siefert as President (Randy Bailey – Mike Stamets). The motion was passed by unanimous vote.

A motion was made and seconded to nominate Mike Stamets as Vice President (Brandon Siefert – Ken McCrory). The motion was passed by unanimous vote.

A motion was made and seconded to nominate Rob Green as Secretary (Randy Bailey – Mike Stamets). The motion was passed by unanimous vote.

Meeting Minutes: A motion was made and seconded to approve the meeting minutes from the November 15, 2021 meeting (Rob Green – Mike Stamets). The motion was passed by unanimous vote.

New Business

1. B. Shellman presented a Façade Grant Application for Lift Automotive Inc. to the RDC for review. The application was in order according to the façade grant guidelines. Owner Andrew Carrier explained the sign proposal and quotes he

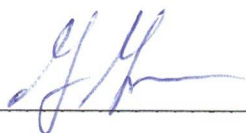
received. The low bid was for \$4012.20. A motion was made and seconded to approve the grant application in the amount of \$2006.10 for a sign at Lift Automotive (Mike Stamets – Ken McCrory). The motion was passed by unanimous vote.

2. B. Shellman presented a Façade Grant Application for Riverside Manufacturing Inc. to the RDC to review. The application was in order according to the façade grant guidelines. Owner Scott Maddox was present by Zoom Meeting and explained the sign proposal and quotes he received. The low bid was for \$12,635.95. The current grant guidelines cap grants at \$5000, therefore a motion was made and seconded to approve the application in the amount of \$5000 (Rob Green – Ken McCrory). The motion was passed by unanimous vote.
3. B. Shellman reviewed the Annual Report of the RDC for the members. This report must be filed with the Department of Local Government Finance, the Town Council and the Allen County Auditor. The report contains the history of the formation of the Hunteertown RDC, Officers names, 2021 meeting dates and the current budget. The maximum grant allowance is \$5000 per calendar year. The Hunteertown TIF District includes Real Property but no Personal Property. A motion was made and seconded (Ken McCrory – Mike Stamets) to approve the report. The motion was passed by unanimous vote.
4. Resolution 2022-001 (Resolution to capture tax increment revenues) was introduced. A motion was made and seconded (Mike Stamets – Ken McCrory) to approve the resolution and send to the Allen County Auditor and the Town Council. The motion was passed by unanimous vote.
5. R. Schwab report the account balance of \$48359.58 as of February 7, 2022. Two withdrawals from the grants approved earlier equal \$7006.10. Therefore, account balance after the two current grants is paid for is \$41353.48. The next disbursement from the TIF taxes will be in June 2022, followed by another one in December 2022.

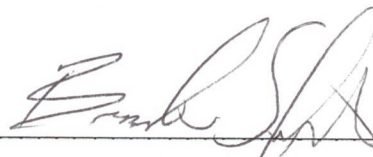
Public Comment: (please keep to 3 minutes)

- 1.) No comments received.

Adjournment: The next meeting of the RDC will be determined by any further grant requests. 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 4:28 p.m.



Rob Green, RDC Secretary



Brandon Seifert, RDC President