Huntertown Redevelopment Commission (RDC)

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Minutes from Huntertown Redevelopment Commission Meeting
Monday March 7, 2022 via Zoom / Town Hall

Members present at the Town Hall: Brandon Siefert; Randy Bailey, Ken McCrory and Rob Green. Also present were Beth Shellman, Huntertown Town Manager; Ryan Schwab, Huntertown Clerk-Treasurer, and Aaron Keebler. Mike Stamets (RDC member) and Joe DePrisco present via Zoom.

B. Seifert called the meeting to order at 4:00 p.m. The Pledge of Allegiance to the US Flag was recited by all present.

New Business:

- 1. <u>Meeting Minutes:</u> A motion was made and seconded to approve the meeting minutes from the February 7, 2022 regular meeting (Ken McCrory Rob Green). The motion was passed by unanimous vote.
- 2. B. Shellman presented the UPDATED Façade Grant Application for Lift Automotive Inc. to the RDC for review. The application was modified from the version approved in February. The low quote included in the February application was mistakenly presented. The February quote was for a different business and the mistake was not discovered until after the February meeting was held. The updated quote was for \$7044.88 and the 50% match amount was \$3522.44. A motion was made and seconded (Ken McCrory Rob Green) to approve the amended application. The motion was passed by unanimous vote.
- 3. B. Shellman presented a Façade Grant Application for Oak Tree Supply, LLC. to the RDC to review. The application was in order according to the façade grant guidelines. Owner Joe DePrisco was present by Zoom Meeting and explained the sign, painting and awning proposals and quotes he received. The low bid was for

\$21,960.00. 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.

Public Comment: (please keep to 3 minutes)

1.) No comments received.

<u>Adjournment</u>: 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 (Brandon Seifert – Ken McCrory) that the meeting be adjourned. The motion was passed by unanimous vote at 4:15 p.m.

Rob Green,

RDC Secretary

Brandon Seifert,

RDC President

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