# **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 the Huntertown Redevelopment Commission Meeting Thursday August 8, 2024 via Town Hall / Zoom

Members present at the Town Hall: 2024 Board - Brandon Siefert, Randy Bailey, Dan Roy, Mike Aker and Rob Green. Present by Zoom — Ryan Schwab. Also present were Hannah Walker, Huntertown Town Manager and Mary Ann Gates, Greater Fort Wayne Business Weekly | KPC News Media.

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.

### **Approval of Minutes:**

1. A motion was made and seconded to approve the meeting minutes from the May 28, 2024 meeting (Randy B – Rob G). The motion was passed by unanimous vote.

## New Business:

 B. Seifert presented Huntertown Resolution 24-001 – A Resolution of the Huntertown RDC determining the need to capture incremental assessed valuation. A motion was made and seconded (M. Aker – Randy B) to adopt Huntertown Resolution 24-001. The motion was approved by unanimous vote.

## Old Business:

1. B. Seifert presented the RDC an update on the Gump Rd – Parkview round-a-bout. A meeting was held with Parkview representatives, H. Walker, B. Seifert, Derek Fredrickson – Town Engineer and Tom Pitman, RDC Attorney. The follow-up of this meeting was to schedule a second meeting to finalize a report to present to the RDC and Huntertown Town Council on the proposal for the future round-a-bout. This meeting has not been scheduled to date.

## Reports:

- 1. H. Walker presented a timeline for the follow-up to the passing of the Resolution 24-001. A report will be presented to the required taxing units and State Auditors. An Annual Report will be filed accordingly. This report will include the current RDC Officers, the amount of money that has been generated by TIF to date, where any money had been appropriated, and a current balance of TIF funds. This report will be presented to the Town Council once it has been submitted.
- 2. H. Walker stated that further RDC meetings will be scheduled as needed.

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

1) None

<u>Adjournment</u>: The next meeting of the RDC will be scheduled as needed. There being no further business, a motion was made and seconded (M. Aker - D. Roy) that the meeting be adjourned. The motion was passed by unanimous vote at 4:05 p.m.

Rob Green,

**RDC Secretary** 

Brandon Seifert,

**BOC** President