

Huntertown Redevelopment Commission (RDC)

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Minutes from the Huntertown Redevelopment Commission Meeting

Thursday September 5, 2024 via Town Hall

Members present at the Town Hall: 2024 Board - Brandon Siefert, Dan Roy, Mike Aker and Rob Green. Also present were Hannah Walker, Huntertown Town Manager and Ryan Schwab, Huntertown Town Clerk.

B. Seifert called the meeting to order at 5:30 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 August 8, 2024 meeting (M. Aker – D. Roy). The motion was passed by unanimous vote.

New Business:

1. H. Walker presented two Letters of Engagement from Tom Pitman, Barnes & Thornburg, LLP. The first was for General Services to act as Special Redevelopment Council to the Huntertown RDC. The second was to act for the Town of Huntertown on the Economic Development Revenue Bonds (Carroll Center LLC Project), establishment of a Separate New Allocation Area and Related Services. Hannah explained that the General Services letter is needed to have Tom available to answer any questions related to all TIF projects in Huntertown. The second letter was needed as Tom requires all TIF projects to be kept separate and the Carroll Center project is nearing a starting point. Tom's hourly charge is \$885 / hour so the RDC will keep his involvement to a minimum and with the General Services letter, minor question can be asked of Tom at a much lower rate. Questions for Hannah: Can there be a term clarification on the letters? She will find out. Is there any update on the timelines for the Parkview roundabout or the Byron property? Not at this time. Can the RDC get a budget by the end of the

year? Yes, working on it now. Is there any retainer fee in the Pitman letters? No. A motion was made and seconded (R. Green – D. Roy) to adopt both letters of engagement. The motion was approved by unanimous vote.

2. H. Walker asked the board if there were any changes to be made to the original Façade Grant Matching Grant Program and if the RDC wanted to continue the program with the funding amounts as-is. It was reported that there has been recent interest in the original Façade Grant program and that more requests could be coming soon. The discussion was tabled until the next meeting so the board could review it and then have any suggested changes.

Old Business:

1. None

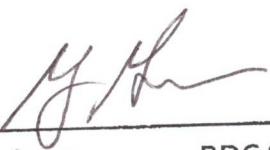
Reports:

1. None

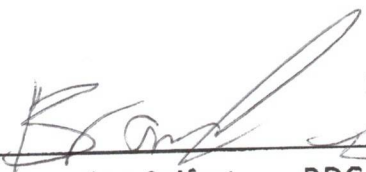
Public Comment: (please keep to 3 minutes)

- 1) None

Adjournment: 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 5:47 p.m.



Rob Green, RDC Secretary



Brandon Seifert, RDC President