

**Huntertown Redevelopment Commission (RDC)**

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Minutes from the Huntertown Redevelopment Commission Meeting

Monday November 18, 2024 via the Town Hall

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

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 September 5, 2024 meeting (M. Aker – D. Roy). The motion was passed by unanimous vote.

New Business:

1. The RDC was presented with a 2025 Spending Plan from R. Schwab and H. Walker to review. Highlights of the spending plan were outlined: Prepared with the assistance of Tom Pitman, RDC Attorney; Debt Payments of zero dollars; capital expenditures contemplated = \$80,000; Grants or Loans for neighborhood development = \$50000; Professional expenses = \$32000. Total 2025 spending plan is budgeted at \$162000. This document is amendable as needed moving forward. R. Schwab presented a Fund Report showing the RDC account balance as of 10/31/2024 of \$125438. A December disbursement is coming and expected to be in the \$40000 - \$50000 range per previous disbursements. The report must be submitted to the DLGF by December 1, 2024. A review of the RDC spending will be performed at the next audit. A question was raised about section F – police and fire services. Zero dollars are allotted per the plan so there are no issues. Any business located inside the TIF District can approach the RDC for TIF Funds. The

plan can be amended as needed. A motion was made and seconded (R. Green – M. Aker) to approve the 2025 Spending Plan. The motion was approved by unanimous vote.

Old Business:

1. H. Walker stated that the Town Council meeting in mid-December will review the RDC for board members for 2025. Those approved for the RDC board will be introduced at the January 2025 council meeting for approval.
2. The RDC is required to file a mid-year report in April of 2025.

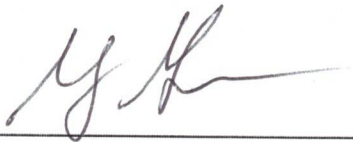
Reports:

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 – R. Bailey) that the meeting be adjourned. The motion was passed by unanimous vote at 5:45 p.m.



Rob Green, RDC Secretary



Brandon Seifert, RDC President