# **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 Monday, May 19, 2025, via the Town Hall and Microsoft Teams

Members present: 2025 Board - Brandon Siefert, Dan Roy, Mike Aker and Rob Green. Also present were Hannah Walker, Huntertown Town Manager, and Huntertown Clerk-Treasurer Ryan Schwab.

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 April 7, 2025 meeting (M. Aker-D. Roy). The motion was passed by a unanimous vote.

## **New Business:**

- 1. A motion was made and seconded to approve the 2025 Letter to the Allen County Auditor and Taxing Units (R. Green D. Roy). H. Walker said this was basically the same letter that was sent in 2024 as required by Statute. This 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 has been appropriated, and the current balance of TIF funds. This report will be presented to the Town Council once it has been submitted. The motion was passed by a unanimous vote.
- 2. A motion was made and seconded (M. Aker R. Green) to approve Resolution 2025-001, Resolution of the Huntertown Redeployment Commission Determining the Need to Capture Incremental Assesses Valuation. This Resolution is the formal documentation for State Auditors and taxing units. It was noted that NWAC Schools were omitted from the distribution and that they would be added in. The motion was passed by a unanimous vote.

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## Old Business:

1. H. Walker presented an invoice to Messman Enterprises for the concrete work to install the traffic warning lights on Hathaway Rd. near the Aspen Meadows School in the amount of \$1425.00. A motion was made and seconded (M. Aker – D. Roy) to approve the invoice. The motion was passed by a unanimous vote.

## Reports:

- 1. H. Walker said that there has been no current discussion with Parkview regarding the Gump Rd. roundabout. Parkview has been in discussions with the State regarding funding options since the previous funding did not pass. T. Pitman has submitted an invoice to Parkview for his services performed to this point.
- 2. H. Walker stated that the two questions raised at the May RDC meeting were addressed to the Town Council and RDC in her May Monthly Report emailed to all members.
- 3. D. Roy asked if there had been any update on the Steppin' Up center on Gump Rd. H. Walker stated that a Site Plan for utilities has been sent to Huntertown at this point. Since this project hinges on the Gump Rd. roundabout, she was going to contact the Allen County Highway Department regarding a right-in / right-out only drive until the roundabout decision was made.
- 4. B. Seiffert asked that a letter be sent to INDOT to verify that the same 500' median distance approved for businesses on Hathaway Rd. will be used for the Gump Rd. projects. A letter will be sent to INDOT for clarification.

Public Comment: (please keep to 3 minutes)

1) None

<u>Adjournment</u>: The next meeting of the RDC is scheduled for Monday June  $16^{th}$  at 5:30pm. There being no further business, a motion was made and seconded (M. Aker – R. Green) 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