Huntertown Redevelopment Commission (RDC)

<u>15617 Lima Road * PO Box 95 * Huntertown, IN 46748</u> Phone (260) 637-5058 * www.huntertown.org * Fax (260)637-5891

Minutes from the Huntertown Redevelopment Commission Meeting Monday, June 16, 2025, via the Town Hall and Microsoft Teams

Members present: 2025 Board - Brandon Siefert, Dan Roy, Mike Aker, Randy Bailey and Rob Green. Also present were Hannah Walker, Huntertown Town Manager, Huntertown Clerk-Treasurer Ryan Schwab, Pat Freck and Tina McDonald, Huntertown Town Council, Mike Hawke, Town Attorney; Mary Ann Gates, Greater Fort Wayne Business Weekly / KPC Media, and two audience members. There was one additional media representative on Teams.

B. Seifert called the meeting to order at 5:45 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 19, 2025 meeting (M. Aker-R. Bailey). The motion was passed by a unanimous vote.

New Business:

- 1. A motion was made and seconded to approve the 2025 Annual Presentation to Overlapping Taxing Units with an updated date of Monday October 20, 2025 at 5:30pm for the Public Hearing (R. Bailey M. Aker). H. Walker stated that a copy of this letter, to be sent to all of the affected taxing units and State Auditor, was included in the meeting packets. Per State Code, the public hearing must be held to inform the taxing units of the proposed 2026 budget. The motion was passed by a unanimous vote.
- 2. A motion was made and seconded (M. Aker R. Green) to approve a not-to-exceed \$4000 contract with O.W. Krohn & Associates for financial services related to the Annual Reporting Guidelines. Krohn & Associates had previously worked with the RDC for financial consulting and this contract would allow the RDC to reach out for

assistance with preparing the 2026 budget. The term of the NTE contract would only last for the duration of preparing the 2025 Guidelines. The motion was approved by a unanimous vote.

Old Business:

1. None

Reports:

1. None

Public Comment: (please keep to 3 minutes)

1) None

<u>Adjournment</u>: The next meeting of the RDC is scheduled for Monday July 21st 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 5:55 p.m.

Rob Green,

RDC Secretary

Brandon Seifert,

RDC President