



President Christopher Perez called the March 18, 2019, special meeting of the Redevelopment Authority (RA) to order at 8:16 a.m. The meeting was held in the City Council Chambers at City Hall. The Pledge of Allegiance was recited. Members present: Christopher Perez, and Pete Morikis. Members absent: Jim Burns. Also present: Denarie Kane, Director of Development; Beth Jacobson, Assistant Director of Development; Deborah Longer, Clerk-Treasurer; Matthew Claussen; Councilman & Redevelopment Commission member; and Dawn Hostetler, Recording Secretary. Absent: Anthony DeBonis, City Attorney.

Under Approval of Agenda, a motion was made by Mr. Morikis to approve the agenda as presented; seconded by Mr. Perez. All ayes; motion carried. (2-0)

Under Approval of Minutes, a motion was made by Mr. Morikis to approve the minutes of the January 18, 2019, Special Meeting as presented; seconded by Mr. Perez. All ayes; motion carried. (2-0)

There was no Old Business.

Under New Business, the first item was the Execution of Officer's Certificates related to Compliance. Ms. Kane stated that these documents are provided annually by the bond trustee for the RA's execution to certify the City's compliance with both the 2014 and 2015 Lease Rental Revenue Bond requirements. A motion was made by Mr. Morikis to authorize the President to sign the officers' certificates; seconded by Mr. Perez. All ayes; motion carried. (2-0)

The next item of Business was the Redevelopment Authority/Redevelopment Commission 2018 Annual Report. Ms. Kane stated that this report lists the members of the Commission, expenditures by category and subcategory, fund balances, revenues received, outstanding obligations, and grants that were paid out. She said the report also highlights the activities of the Redevelopment Commission (RDC) and RA in 2018. Additionally, the report includes a list of parcels within the TIF districts and their incremental assessed values (AV). Ms. Kane said that this same report will be presented to the RDC for action at their meeting later this morning. Once approved by both bodies, it will then be distributed to the City Council for their information before being submitted to the Department of Local Government Finance (DLGF) via the Gateway system by the April 15<sup>th</sup> deadline.

A motion was made by Mr. Morikis to approve the Redevelopment Authority/Redevelopment Commission 2018 Annual Report; seconded by Mr. Perez. All ayes; motion carried. (2-0)

Under Staff Report, Ms. Kane encouraged the RA members to look into and potentially oppose House Bill 1596 which could impact the Education & Worker Training Grants that the RDC awards annually. She said this proposed bill would also eliminate the language in the current law which allows for the expenditure of TIF funds outside of the immediate TIF boundary. She stated that this bill has passed the Indiana House of Representatives and is now in the State Senate. Ms. Kane called attention to another proposed bill to monitor. She explained that Senate Bill 233 would raise the amount of personal property exempt from Indiana's business personal property tax from \$20,000.00 to \$40,000.00. She said the passing of this bill could impact some potential future debt plans.

**March 18, 2019, Special Meeting Minutes**  
**HOBART REDEVELOPMENT AUTHORITY**

Adjournment: The meeting was adjourned at 8:22 a.m.

Minutes prepared by Dawn Hostetler, Recording Secretary.

Minutes approved by the Hobart Redevelopment Authority on \_\_\_\_\_.

\_\_\_\_\_  
Christopher Perez, President

\_\_\_\_\_  
Attest: