

**Town of Santa Claus
Redevelopment Commission Meeting
March 2, 2020**

The Santa Claus Redevelopment Commission met on March 2, 2020 at the Town Hall located at 90 N Holiday Blvd Santa Claus, In 47579. The meeting was called to order by President, Kevin Burke at 5:25 PM

Present: Kevin Burke, Michael Johannes & Patricia Vaal

Absent: Jason Little & Seth Windell

Also, Present: Clerk-Treasurer Kelly Greulich & Town Attorney Kevin Patmore

PUBLIC HEARING:

Kevin Burke opened the public hearing for the additional appropriations in the TIF Industrial Park in the amount of \$ 25,000.00 for a portion of the 20% match for the Community Crossing Grant.

Kevin Burke asked if there were any comments from the public, with no public comments Burke asked for a motion to close the public hearing.

Michael Johannes made a motion to close the public hearing and Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

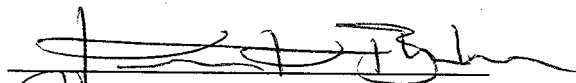
BUSINESS:

Michael Johannes made a motion to approve Resolution 2020-01 FOR ADDITIONAL APPROPRIATIONS IN THE TIF INDUSTRIAL PARK FUND 475 IN THE AMOUNT OF \$ 25,000.00 Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried

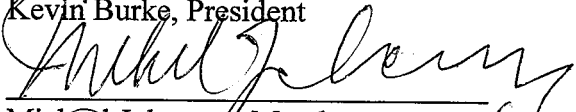
With no other business Michael Johannes made a motion to adjourn the meeting at 5:27 pm Patricia Vaal seconded the motion.

Ayes: All Nays: None Motion carried




Kevin Burke, President

Seth Windell, Vice-President



Michael Johannes, Member

Jason Little, Member



Patricia Vaal, Member

ATTEST:


Kelly K. Greulich, Clerk-Treasurer

RESOLUTION 2020-01

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the Santa Claus Redevelopment Commission of the Town of Santa Claus, Spencer County, that for the expenses of the taxing unit, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: 475002 TIF INDUSTRIAL	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ _____	\$ _____
Township Assistance	\$ _____	\$ _____
Debt Service	\$ _____	\$ _____
Capital Outlays	\$ <u>25,000.00</u>	\$ <u>25,000.00</u>
TOTAL for <u>475002 Fund:</u>	\$ <u>25,000.00</u>	\$ <u>25,000.00</u>

Adopted on this 2nd day of March, 2020 by the Santa Claus Redevelopment Commission.
 TOTAL AMOUNT FOR 2020-01 ADDITIONAL APPROPRIATIONS \$ 25,000.00

NAY

AYE

ATTEST:

Kelly K. Shulch
 Santa Claus Clerk-Treasurer