

**Town of Santa Claus  
Redevelopment Commission Meeting  
June 8, 2020**

The Santa Claus Redevelopment Commission met on June 8, 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 5:30 PM

**Present:** Jason Little, Kevin Burke, Michael Johannes, Patricia Vaal & Seth Windell

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

**MEETING MINUTES**

Jason Little made a motion to approve the May 11, 2020 meeting minutes and Michael Johannes seconded the motion.

Ayes: All Nays: None Motion carried

**BUSINESS:**

Kevin Burke stated emails were sent to the seven overlapping taxing units (Spencer County Commissioners, Spencer County Library Board, North Spencer School Corporation, Solid Waste Management of Spencer County, Harrison, Carter & Clay Township Trustees of Spencer County) which contained the 2019 Redevelopment Commission Report and all units were invited to tonight's public meeting if they had any questions or concerns about the report. Are there any questions concerning the TIF Districts? With no comments the commission will move on to the Resolutions.

Kevin Patmore presented RESOLUTION 2020-02 A RESOLUTION OF THE TOWN OF SANTA CLAUS REDEVELOPMENT COMMISSION 2020 BUDGET YEAR DETERMINATION FOR TIF REVENUES FOR THE AMUSEMENT & COMMERCIAL ALLOCATION AREA.

Michael Johannes made a motion to approve RESOLUTION 2020-02 A RESOLUTION OF THE TOWN OF SANTA CLAUS REDEVELOPMENT COMMISSION 2020 BUDGET YEAR DETERMINATION FOR TIF REVENUES FOR THE AMUSEMENT & COMMERCIAL ALLOCATION AREA and Seth Windell seconded the motion.

Ayes: All Nays: None Motion carried

Kevin Patmore presented RESOLUTION 2020-03 A RESOLUTION OF THE TOWN OF SANTA CLAUS REDEVELOPMENT COMMISSION 2020 BUDGET YEAR DETERMINATION FOR TIF REVENUES FOR THE INDUSTRIAL PARK ALLOCATION AREA.

Michael Johannes made a motion to approve RESOLUTION 2020-03 A RESOLUTION OF THE TOWN OF SANTA CLAUS REDEVELOPMENT COMMISSION 2020 BUDGET YEAR DETERMINATION FOR TIF REVENUES FOR THE INDUSTRIAL PARK ALLOCATION AREA and Seth Windell seconded the motion.

**Resolution 2020-02**  
**Resolution of the Town of Santa Claus Redevelopment Commission**  
**2020 Budget Year Determination for TIF Revenues**

WHEREAS, the Town of Santa Claus Redevelopment Commission (the "Commission"), has previously established the Amusement & Commercial Allocation Area ("TIF Allocation Area") for purposes of capturing tax increment revenues pursuant to Indiana Code §36-7-14-39 and Indiana Code Section §36-7-14-39.3 (the "TIF Revenues"); and,

WHEREAS, pursuant to Indiana Code §36-7-14-39 and 50 IAC 8-2-4, the Commission is required to make a determination on TIF Revenues and notify overlapping taxing units; and,

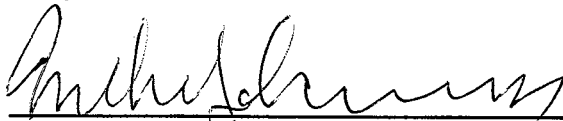
WHEREAS, the Commission has determined that, for budget year 2020, the Commission will need to capture all of the incremental assessed value from the TIF Allocation Area in order to generate TIF Revenues sufficient to meet the Commission's outstanding debt service obligations, to pay for projects that are located in or directly serve or benefit the TIF Allocation Area, and to meet other purposes permitted by Indiana Code §36-7-14-39(b)(2).


NOW, THEREFORE, BE IT RESOLVED by the Town of Santa Claus Redevelopment Commission as follows: The Commission has determined that (a) there is no excess assessed value from the TIF Allocation Area that may be allocated to the respective taxing units for budget year 2020 pursuant to Indiana Code §36-7-14-39(b)(3); and, (b) all potential captured assessment (as defined in 50 IAC 8-1-16) with respect to the TIF Allocation Area in 2020 shall be captured assessment (as defined in 50 IAC 8-1-10), and (c) overlapping taxing units will be notified by sending **Exhibit A** via Certified Mail Return Receipt Requested or Hand Delivery with written confirmation of receipt.


ADOPTED and APPROVED at a meeting of the Town of Santa Claus  
Redevelopment Commission held on the 8<sup>th</sup> day of June, 2020.


TOWN OF SANTA CLAUS, INDIANA  
REDEVELOPMENT COMMISSION

\_\_\_\_\_  
Kevin Burke, President

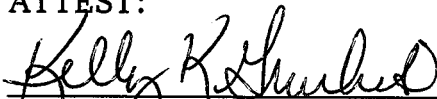
  
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Michael Johannes

  
\_\_\_\_\_  
Jason Little

  
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Patricia Vaal

  
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Seth Windell

ATTEST:

  
\_\_\_\_\_  
Kelly Greulich, Clerk-Treasurer

**EXHIBIT A**

June 8, 2020

**VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

**Re: Town of Santa Claus Redevelopment Commission**

Dear \_\_\_\_\_

The Santa Claus Redevelopment Commission (the "Commission") has previously established the Amusement & Commercial Allocation Area (the "TIF Allocation Area") for purposes of capturing tax increment revenues pursuant to Indiana Code §36-7-14-39 and Indiana Code §36-7-14-39.3 (the "TIF Revenues"). This is to notify you pursuant to Indiana Code §36-7-14-39 and 50 IAC 8-2-4, on behalf of the Commission, that the Commission has determined that, for budget year 2020, the Commission will need to capture all of the incremental assessed value from the TIF Allocation Area in order to generate TIF Revenues sufficient to meet the Commission's outstanding debt service obligations, to pay for projects that are located in or directly serve or benefit the TIF Allocation Area, and to meet other purposes permitted by Indiana Code §36-7-14-39(b)(2). Therefore, the Commission has determined that (a) there is no excess assessed value from the TIF Allocation Area that may be allocated to the respective taxing units for budget year 2020 pursuant to Indiana Code §36-7-14-39(b)(3), and (b) all potential captured assessment (as defined in 50 IAC 8-1-16) with respect to the TIF Allocation Area in 2020 shall be captured assessment (as defined in 50 IAC 8-1-10).

Sincerely,



President

Santa Claus Redevelopment Commission

[Send to: the county auditor, the fiscal body of the county or municipality that established the department of redevelopment, and the officers who are authorized to fix budgets, tax rates, and tax levies under IC 6-1.1-17-5 for each of the other taxing units that is wholly or partly located within the allocation area.]

**Resolution 2020-03**  
**Resolution of the Town of Santa Claus Redevelopment Commission**  
**2020 Budget Year Determination for TIF Revenues**

WHEREAS, the Town of Santa Claus Redevelopment Commission (the "Commission"), has previously established the Industrial Park Allocation Area ("TIF Allocation Area") for purposes of capturing tax increment revenues pursuant to Indiana Code §36-7-14-39 and Indiana Code Section §36-7-14-39.3 (the "TIF Revenues"); and,

WHEREAS, pursuant to Indiana Code §36-7-14-39 and 50 IAC 8-2-4, the Commission is required to make a determination on TIF Revenues and notify overlapping taxing units; and,

WHEREAS, the Commission has determined that, for budget year 2020, the Commission will need to capture all of the incremental assessed value from the TIF Allocation Area in order to generate TIF Revenues sufficient to meet the Commission's outstanding debt service obligations, to pay for projects that are located in or directly serve or benefit the TIF Allocation Area, and to meet other purposes permitted by Indiana Code §36-7-14-39(b)(2).

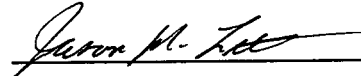
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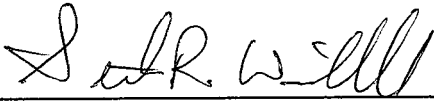
TOWN OF SANTA CLAUS, INDIANA  
REDEVELOPMENT COMMISSION

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Kevin Burke, President

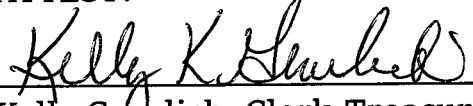
  
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