

HRC MEETING MINUTES February 7, 2023

The meeting was called to order at 7:00

Attendance:

- Mike Reich
- Don Ensign
- Danielle Roeske
- Dave Peeler
- Kevin Joseph
- Matt Reardon
- Brett Galvan
- John Spinks

General Administrative Activities:

Approval of Minutes of January 3, 2023

Motion was made by Danielle Roeske and seconded by Don Ensign the motion carried.

Invoices: None

Fund Balance	\$52,773.73
TIF Revenue	17,110.81
Total Revenue	69,898.74
Gift Fund	2,460.23

Old Business:

American Legion Town Project, there is a bid for \$12,900 for the refurbishing of the facility. The property is owned by First Source Bank. Mr. Merle Mullins Legion Commander updated the HRC. A motion was made by Dave Peeler and seconded by Don Ensign to update and approve the donation to 6,500, the motion carried.

Don Ensign presented information from the Porter Co Tourism Bureau regarding destination development. The Town was directed to establish an e mail to access seminar that are being provided.

Tourism will also be making videos of Hebron and Kouts for marketing up to 15 locations and companies. Danielle Roeske mentioned that perhaps the Chamber be brought into the process.

Cory Whitesell from HWC discussed the update of the Comprehensive Plan. The Board determined that they would like a new plan. Don Ensign will discuss with Mary Jane Thomas to discuss funding. Council will discuss in workshop regarding funding half for the planning grant.

Mike Reich requested pricing new computer and monitor for new HRC computer. Dave Peeler made a motion and Don Ensign seconded to review the purchase of new system.

HWC was requested to update the zoning map.

New Business:

Matt Reardon presented the Declaratory Resolution and Plan Amendment. Don Ensign made a motion and seconded by Danielle Roeske, the motion carried.

A motion was made by Don Ensign and seconded by Dave Peeler to close the meeting. The motion passed. The meeting closed at 8:20.



 Attest



 Signature