

**CITY OF AUSTIN, INDIANA  
REDEVELOPMENT COMMISSION**

**Minutes for the Regular Meeting of January 26, 2022**

The Austin Redevelopment Commission met in a regular meeting on Wednesday, January 26, 2022, at 8:00 AM.

**1. CALL TO ORDER AND CONFIRMATION OF QUOROM**

- a. President Buchanan not present. Vice-President Terry Goodin chairs the meeting.  
Attorney Joshua Stigdon present. Quorum established.

**2. ORGANIZATION OF COMMISSION**

- a. Election of Officers – President, a Vice President and a Secretary
  - i. Slate of officers presented as follows: Commissioner Buchanan as President, Commissioner Goodin as Vice-President, and Commissioner Kelly Goodin as Secretary approved 4 to 0 on motion by Commissioner Goodin and seconded by Commissioner Morris.
  - ii. NOTE: City’s Clerk-Treasurer serves as Treasurer per statute.

**3. APPROVAL OF MINUTES**

- a. December 22, 2021, meeting minutes approved as presented 4 to 0 on motion by Commissioner Mullins and second by Commissioner Kelly Goodin.

**4. FINANCIAL MATTERS**

- a. Fund Report is reviewed and accepted as presented.
- b. Claims approved as presented, with exception to any invoices that are not pertinent to the ARC, 4 to 0 on motion by Commissioner Alexander and second by Commissioner Mullins.

## **5. PRESIDENT'S REPORT**

- a. Nothing to report.

## **6. COMMITTEE REPORTS**

- a. Housing
  - i. Century is moving along with construction on multiple houses.
  - ii. 135 N. Church St. renovation has begun.

## **7. OLD BUSINESS**

- a. Infrastructure investment for Audrey/Linden Subdivision
  - 1. Developer Martz has hired a new engineer and closing on the infrastructure BOT should occur in 4 to 6 weeks.
- b. Selling of ARC Owned Lots:
  - i. Mayor has spoken with Tobias Auction Service and is waiting for a contract from Tobias to submit for approval.
- c. Lease Agreement with Midas Touch Business Holdings, Inc.
  - i. Commission members discuss lease terms and potential lease amounts. No decision is made on amounts and the members will defer to President Buchanan to negotiate and execute lease as previously approved by the Commission.

## **8. NEW BUSINESS**

- a. Baker Tilly Engagement Letter – Infrastructure BOT
  - i. Engagement Letter approved as presented 4 to 0 on motion by Commissioner Kelly Goodin and second by Commissioner Alexander. Commissioner Terry Goodin given authority to sign.

b. Baker Tilly Proposal re Lease Rental Bonds

- i. Scenarios presented by Baker Tilly are tabled until more information is presented.

**9. OTHER BUSINESS**

- a. Rick McNear speaks and asks about the process of purchasing the ARC owned lots.
- b. Chief Hurt addresses the Commission concerning the Police Department's construction of a building for car maintenance, training, and storage. Chief Hurt has funding for a significant portion but may have a funding shortfall due to increased building costs. Commission willing to explore funding shortfall once Chief Hurt knows what funding he may need.
- c. Clerk-Treasurer Fugate addresses Commission and requests the Commission to fund a new weight-room for Scott County School District 1. Commission members expresses strong desire for such a project. Commission desires to work with the school and explore funding and placement options.

**10. NEXT REGULAR MEETING:** February 23, 2022, at 8:00 AM.


**11. ADJOURNMENT**

- a. The regular meeting was adjourned at 8:59 AM.

APPROVED on February 23, 2022, by a vote of 5 to 0.

Austin Redevelopment Commission

  
Richard L. Buchanan, President

  
Kelly Goodin, Secretary