

# **CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION**

## **Minutes for the Regular Meeting of April 27, 2022**

The Austin Redevelopment Commission met in a regular meeting on Wednesday, April 27, 2022, at 8:00 AM.

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

- a. All members present. Attorney Joshua Stigdon present. Quorum established.

### **2. APPROVAL OF MINUTES**

- a. March 16, 2022, meeting minutes approved as presented 4 to 0 on motion by Commissioner Mullins and second by Commissioner Goodin.

### **3. 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 Goodin. Clerk-Treasurer to check with County Assessor on whether some of the Fall bills are appropriate since the Commission is tax-exempt.

### **4. PRESIDENT'S REPORT**

- a. President Buchanan advises that Mayor Hawkins has informed him that Brandon White has been appointed to fill the vacancy on the Commission.
- b. President Buchanan gives update on potential for new City Hall and ongoing discussions with current owner.
- c. President Buchanan gives update on discussion with Dollar General and possible grocery store.

## **5. COMMITTEE REPORTS**

### **a. Housing**

- i. Nothing to report.**

## **6. OLD BUSINESS**

### **a. Infrastructure investment for Audrey/Linden Subdivision**

- i. Clerk-Treasurer Fugate requested direction on unpaid sewer tap fees for a property on Maple Street and several on Linden Drive.**

- 1. Request for the Commission to pay the Maple Street sewer tap in the amount of \$750 is approved 4 to 0 on motion by Commissioner Mullins and second by Commissioner Goodin.**

- ii. Bill Sears with Knobstone Development group is present and discusses his plans on Audrey. Advises that there should be a total of twenty-eight new homes when complete. The Commission discusses with Bill the development agreement and expectations.**

- iii. Commission approves motion 4 to 0 to give President Buchanan and Secretary Goodin authority to execute Development Agreement upon approval from counsel on motion by Commissioner Alexander and second by Commissioner Goodin**

### **b. Selling of ARC Owned Lots:**

- i. President Buchanan and Attorney Stigdon gives an update on the status of the lots and additional real estate being acquired. Commission wants to move ahead with auction on lots. Attorney Stigdon to contact Auctioneer Tobias and have auction scheduled.**

**7. NEW BUSINESS**

a. Purchase of 555 Mann Ave.

- i. The Commission approves the purchase of 555 Mann Ave. and gives authority to Commissioner Buchanan to negotiate and execute purchase agreement and closing documents, 5 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins.

**8. OTHER BUSINESS**

**9. NEXT REGULAR MEETING:** May 25, 2022, at 8:00 AM.

**10. ADJOURNMENT**

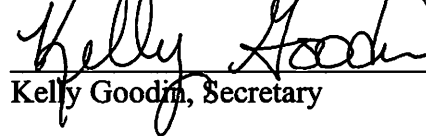
a. The regular meeting was adjourned at 9:41 AM.

APPROVED on April 27, 2022, by a vote of 4 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary