

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of August 24, 2022

The Austin Redevelopment Commission met in a regular meeting on Wednesday, August 24, 2022, beginning at 8:07 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

- a. Commissioners Buchanan, Goodin, Alexander, White, and Morris are present.

Quorum established. Commissioner Mullins arrives at 8:17. Attorney Joshua

Stigdon, Clerk-Treasurer Fugate, and Mayor Hawkins are present.

2. APPROVAL OF MINUTES

- a. June 22, 2022, regular meeting minutes approved as presented 3 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

Commissioners Mullins and White did not vote due to not being present.

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, 5 to 0 on motion by Commissioner Goodin and second by Commissioner Alexander.

4. PRESIDENT'S REPORT

- a. President Buchanan advises that there is an upcoming meeting with the owners of Sunoco to discuss the closed restaurant and future plans. Mayor Hawkins provides update on Circle K project.

5. COMMITTEE REPORTS

- a. Housing

- i. President Buchanan updates on historic house on Church St. and status of improvements. Darcie Goodin has volunteered to assist the Commission with the project and provides update of her involvement. Architect to review the structure and give an estimate on the work that needs to be done to the structure.

6. OLD BUSINESS

- a. Infrastructure investment for Audrey/Linden Subdivision
 - i. Recent meeting held with Century and city officials. City has concerns with some of the construction and decisions being made. Century had agreed to some brick fronts but is now backing away from that. Drainage and sewage issues still at Bowles Circle.
- b. Selling of ARC Owned Lots
 - i. RESOLUTION NO. 2022-R-2 - A RESOLUTION ACCEPTING THE TRANSFER OF REAL PROPERTY TO THE AUSTIN REDEVELOPMENT COMMISSION PURSUANT TO INDIANA CODE § 36-1-11-8
 1. Resolution is approved 5 to 0 on motion by Commissioner Mullins and second by Commissioner White.
 - ii. Mayor advises that remaining few parcels are being appraised.
 - iii. Commission authorizes Attorney Stigdon to have second valuations performed by City contractor, Barbara Roth.
 - iv. Commission declares the manufactured homes at 125 Enterprise Ave. and 555 Mann Ave. as excess property and authorizes the Mayor to have them

removed is approved 5 to 0 on motion by Commissioner Mullins and second by Commissioner Goodin.

v. Discussion amongst members and Mayor on properties that need repair and of possible interest to the City/Commission to acquire.

c. USDA Recommendations for Communities

i. Mayor Hawkins to make his appointments to the Historic Preservation Commission.

7. NEW BUSINESS

a. Match Request Update from Park Board

i. Commissioner Alexander advises that the Parks Board is expected to receive their grant and wants to ensure that the Commission has the funds for the match.

b. Austin Business Loan Program

i. Commission appoints itself as the City of Austin Small Business Development Loan Program Committee is approved 5 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

ii. Commission members discuss potential applicants for the program.

8. OTHER BUSINESS

a. Clerk-Treasurer – Discussion of Contract with Baker Tilly

i. Clerk-Treasurer Fugate discusses reporting requirements the TIF districts require and the desire to contract with Baker Tilly to handle these services. The Commission requests a proposal for review. The estimated annual cost is Three to Five Thousand Dollars.

- b. Commission authorizes Mayor Hawkins to have trees removed from Gibson Drive in an amount not to exceed \$2,850 is approved 5 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.
- c. Discussion amongst members concerning the mural to be painted on the former dentist office on Main Street.

9. NEXT REGULAR MEETING: September 28, 2022, at 8:00 AM.

10. ADJOURNMENT

- a. The regular meeting was adjourned at 10:01 AM.

APPROVED on September 28, 2022, by a vote of 4 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President

Kelly Goodin, Secretary