

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of September 28, 2022

The Austin Redevelopment Commission met in a regular meeting on Wednesday, September 28, 2022, beginning at 8:07 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

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

Quorum established. Commissioner Goodin is not present. Attorney Joshua

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

2. APPROVAL OF MINUTES

- a. August 24, 2022, regular meeting minutes approved as presented 4 to 0 on motion by Commissioner Mullins and second by Commissioner Alexander.

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 White and second by Commissioner Mullins.

4. PRESIDENT'S REPORT

- a. President Buchanan advises that there is an upcoming meeting with the Flint Group on potential City Hall project. Discussion on several properties that the Commission would like to acquire. Commission would like the property at 315 Mann Ave. to be designated for rehabilitation and specified for single-family when it is sold.

- b. Mayor Hawkins provides an update on discussions with Sunoco, Circle K, and Fuel Mart.
- c. Pastor Gwaltney provides an update on The Refuge. The Refuge expects to open in a few weeks. Pastor Gwaltney expresses desire for the Commission to potentially acquire some property from the church at 123 W. Main St. The Commission discusses the process that would be required for the purchase.
- d. Commission authorizes President Buchanan to effectuate any all documents necessary to negotiate the purchase of the real estate identified as Parcel Numbers 72-03-36-420-015.000-003, 72-03-36-420-019.001-003, and 72-03-36-420-020.001-003 owned by David and Barbara Lucas in an amount above the average of two appraisals, not to exceed \$75,000, pursuant to Ind. Code 36-7-14-19 is approved 4 to 0 on motion by Commissioner Alexander and second by Commissioner Mullins. Said purchase to be contingent upon Commission satisfaction that there are no encroachments or environmental concerns.
- e. Commission authorizes Mayor Hawkins to negotiate the purchase of 54 S. Church St., 115 E. Main St., and 115 E. ½ Main St. in an amount not to exceed \$25,000 per parcel approved 4 to 0 on motion by Commissioner Mullins and second by Commissioner White.

5. COMMITTEE REPORTS

- a. Housing
 - i. Nothing to report.

6. OLD BUSINESS

- a. Infrastructure investment for Audrey/Linden Subdivision

- i. Discussion concerning Bowles Circle and the status. Attorney Stigdon is authorized to confer with BOT counsel on possibility of seeking a BOT Agreement to address the sewer and storm water improvements necessary at Bowles Circle utilizing the funds from the recent bond issuance approved 4 to 0 on motion by Commissioner Alexander and second by Commissioner Mullins.
 - ii. President Buchanan advises of recent discussions with developer on Audrey/Linden Subdivision.
- b. Selling of ARC Owned Lots
 - i. Commission discusses process for selling the lots. Commissioner Mullins to work with Attorney Stigdon on compiling final list.
- c. USDA Recommendations for Communities
 - i. Nothing new to report.

7. NEW BUSINESS

- a. Baker Tilly Engagement Letter
 - i. Commission approves President Buchanan to execute Engagement Letter with Baker Tilly 4 to 0 on motion by Commissioner Mullins and second by Commissioner Alexander.

8. OTHER BUSINESS

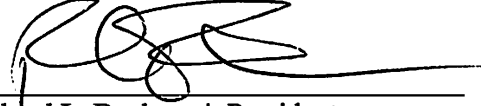
9. NEXT REGULAR MEETING: November 16, 2022, at 8:00AM.

10. ADJOURNMENT

- a. The regular meeting was adjourned at 11:17 AM.

APPROVED on November 16, 2022, by a vote of 4 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary