

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of January 25, 2023

The Austin Redevelopment Commission met in a regular meeting on Wednesday, January 25, 2023, beginning at 8:10 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

- a. Mayor announces that he has selected Trevor McIntosh to fill Commissioner Brandon White's position. Commissioner McIntosh is present and introduced. Commissioners Buchanan, Alexander, Goodin, Mullins, and McIntosh are present. Quorum established. Commissioner Morris is not present. Mayor Hawkins and Clerk-Treasurer Fugate are present.

2. ORGANIZATION OF COMMISSION

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

3. APPROVAL OF MINUTES

- a. December 28, 2022, regular meeting minutes approved as presented 4 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin. Commissioner McIntosh abstains.

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

5. PRESIDENT'S REPORT

- a. Mayor Hawkins discusses a possible USDA Grant for sewer improvements at Audrey/Linden. Commission authorizes Mayor Hawkins and President Buchanan to apply and pursue said grant and execute any and all documents connected thereto 4 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin. Commissioner McIntosh abstains.

6. COMMITTEE REPORTS

- a. Housing
 - i. Nothing new to report.

7. OLD BUSINESS

- a. Fuel Mart Remodel
 - i. Mayor Hawkins advises that Fuel Mart will begin ground work this year with construction to begin in 2024.
- b. USDA Recommendations for Communities
 - i. Nothing new to report.

8. NEW BUSINESS

9. OTHER BUSINESS

10. NEXT REGULAR MEETING: February 22, 2023, at 8:00AM.

11. ADJOURNMENT

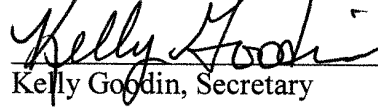
- a. The regular meeting was adjourned at 9:47 AM.

APPROVED on February 22, 2023, by a vote of 4 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Godin, Secretary