

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of December 28, 2022

The Austin Redevelopment Commission met in a regular meeting on Wednesday, December 28, 2022, beginning at 8:08 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

- a. Commissioners Buchanan, Alexander, and Goodin are present. Quorum established. Commissioner White and Commissioner Mullins are not present. Attorney Joshua Stigdon, Mayor Hawkins, and Clerk-Treasurer Fugate are present.

2. APPROVAL OF MINUTES

- a. November 16, 2022, regular meeting minutes approved as presented 3 to 0 on motion by Commissioner Goodin 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 and invoice from Scott County Herald, 3 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

4. PRESIDENT'S REPORT

- a. Mayor Hawkins discusses some roadway and headwall issues within the City and possible funding assistance that may be necessary from the Commission.
- b. Mayor Hawkins discussed status of several potential economic development projects within the City.

5. COMMITTEE REPORTS

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

6. OLD BUSINESS

- a. Parks Board – JD Buchanan
 - i. Parks Board has officially been approved for a 50/50 grant with DNR for \$900,000. The City and related funds due from City will be \$450,000. Parks Board requests to establish a payment timeline for the Commission’s \$340,000 share of the matching funds.
 - ii. Commission approves payment of \$3,000 to the Parks Board to cover its professional expenses with River Hills in connection with the grant 3 to 0 on motion by Commissioner Goodin and second by Commissioner Alexander.
 - iii. Commission approves immediate payment of its commitment in the amount of \$70,000 to the Parks Board 3 to 0 on motion by Commissioner Goodin and second by Commissioner Alexander.
- b. Infrastructure investment for Audrey/Linden Subdivision
 - i. President Buchanan advises of recent discussions with Century Homes on Audrey/Linden Subdivision. Century Homes has agreed to add some stone/brick fronts as previously agreed.
- c. Selling of ARC Owned Lots
 - i. Attorney Stigdon provides update on valuations and status.
- d. USDA Recommendations for Communities
 - i. Nothing new to report.

7. NEW BUSINESS

- a. RESOLUTION NO. 2022-R-5: Resolution of the Austin Redevelopment Commission Recommending the Award of a Public-Private Agreement and Authorizing Certain Matters Related Thereto, Pursuant to Indiana Code Section 5-23 Regarding Potential Utility Infrastructure Project
 - i. Resolution is approved 3 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

8. OTHER BUSINESS

9. NEXT REGULAR MEETING: January 25, 2023, at 8:00AM.

10. ADJOURNMENT

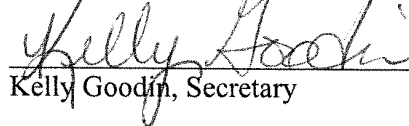
- a. The regular meeting was adjourned at 9:47 AM.

APPROVED on January 25, 2023, by a vote of 4 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary