

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of May 3, 2023

The Austin Redevelopment Commission met in a regular meeting on Wednesday, May 3, 2023, beginning at 8:00 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

- a. Commissioners Buchanan, Goodin, Mullins, Alexander, Morris, and McIntosh are present. Quorum established. Mayor Hawkins, City Engineer Eberenz, and Clerk-Treasurer Fugate are present.

2. APPROVAL OF MINUTES

- a. March 22, 2023, regular meeting minutes approved 5 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins.

3. FINANCIAL MATTERS

- a. Fund Report is reviewed and accepted as presented.
- b. Claims approved as presented, except for any invoices that are not pertinent to the ARC, 5 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

4. PRESIDENT'S REPORT

- a. Discussed several redevelopment projects within the city and current status.

5. COMMITTEE REPORTS

- a. Housing
 - i. President Buchanan advises that he has met with the architect at the historic house on Church Street to discuss plans and the timeline.

6. OLD BUSINESS

- a. Infrastructure for Audrey/Linden Subdivision – Meadowbrook Subdivision
Infrastructure Grant
 - i. City Engineer advises as to status of the plan documents. Commission authorizes City Engineer to have Mr. Flint connect with IFA to ensure the documents are in compliance and suitable to IFA before releasing for bid.
- b. Selling of ARC owned lots
 - i. Status of Appraisals/Valuations/Document Drafting
 - 1. Attorney Stigdon provides an update and discusses the process. Attorney Stigdon to have bid documents and notices prepared and ready for review and action at the May 24th Commission meeting.
- c. USDA Recommendations for Communities
 - i. Nothing new to report.

7. NEW BUSINESS

- a. Ron Stiller – Church St. Architect
 - i. Mr. Stiller and Darcie Goodin are present and advise the Commission on the status of the rehabilitation of the historic home at 135 N. Church Street. Mr. Stiller has some preliminary drawings and is requesting directions on the next steps. The drawings are presented to the Commission and reviewed. Mr. Stiller has drafted bid documents and circulates for review and comment as well. Historical Review Committee to meet and review plans and make final edits before the project is released for bids.
- b. Dorian Terry

- i. Ms. Terry was added to the agenda at her request. She does not appear.

8. OTHER BUSINESS

- a. Discussion had on the well at the property at 49 N. High Street. City Engineer to provide names of certified well diggers that would be able to close the well in accordance with Indiana law.
- b. Discussion was held on the potential development of the Melton Farm property. City Engineer authorized to proceed with a concept plan of the property.
- c. Revolving Loan Fund Committee
 - i. Staci Mullins, Richie Buchanan, Janie Alexander, Kelly Goodin, Trevor McIntosh, Roger Hawkins, and Daniel Bruner are appointed to serve on the Committee 5 to 0 on motion by Commissioner McIntosh and second by Commissioner Goodin.
- d. Mayor Hawkins advises that he has had discussions with the owner of 1309 Gibson Drive and purchasing the property. The Commission desires to purchase the real estate in an amount not to exceed \$15,000. President Buchanan authorized to execute any necessary documents to consummate the purchase is approved 5 to 0 on motion by Commissioner McIntosh and second by Commissioner Mullins.

9. NEXT REGULAR MEETING: May 24, 2023, at 8:00AM.

10. ADJOURNMENT

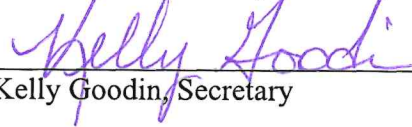
- a. The regular meeting was adjourned at 9:21 AM.

APPROVED on May 24, 2023, by a vote of 5 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary