

## **CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION**

### **Minutes for the Regular Meeting of March 22, 2023**

The Austin Redevelopment Commission met in a regular meeting on Wednesday, March 22, 2023, beginning at 8:00 AM.

#### **1. CALL TO ORDER AND CONFIRMATION OF QUORUM**

- a. Commissioners Buchanan, Goodin, and McIntosh are present. Commissioner Mullins appears via Zoom. Quorum established. Commissioner Goodin and Morris are not present. Mayor Hawkins and Clerk-Treasurer Fugate are present.

#### **2. APPROVAL OF MINUTES**

- a. February 22, 2023, regular meeting minutes approved as amended 3 to 0 on motion by Commissioner Alexander and second by Commissioner Mullins. Commissioner McIntosh abstains due to his absence for the meeting.

#### **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 Mullins and second by Commissioner McIntosh.

#### **4. PRESIDENT'S REPORT**

- a. Discussed several redevelopment projects within the city and current status. Mayor Hawkins advises that he has had additional discussions with Tex Murphy concerning the purchase of 989 Bond St. and Mr. Murphy has agreed to sell for \$25,000. President Buchanan authorized to execute any necessary documents to

consummate the purchase is approved 4 to 0 on motion by Commissioner Alexander and second by Commissioner Mullins.

## **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. Commission members discuss ideas and plans for the home.

## **6. OLD BUSINESS**

### **a. Infrastructure for Audrey/Linden Subdivision – Meadowbrook Subdivision Infrastructure Grant**

- i. Attorney Stigdon provides update and advised that next step is survey work from Engineer/Surveyor Hart. Next would be the current owner deeding the rights-of-way areas to the Commission so infrastructure work could begin.

### **b. Selling of ARC owned lots**

#### **i. Status of Appraisals/Valuations/Document Drafting**

1. Attorney Stigdon provides an update and discusses the process.

### **c. USDA Recommendations for Communities**

- i. Nothing new to report.

## **7. NEW BUSINESS**

### **a. Mike Stacy – Parking**

- i. Mike Stacy owns the auction house on Main Street and has reported to President Buchanan that parking is an issue for his auctions. Mr. Stacy is

requesting that the Commission owned lot at 49 N. High St. be made into a public parking lot. Commission discusses the idea and other potential public parking in the downtown area.

**8. OTHER BUSINESS**

- a. Commission members discuss long-term use for the Melton Farm acreage. Mayor Hawkins to discuss with the City Engineer a layout/planned use for the Melton Farm acreage.


**9. NEXT REGULAR MEETING:** April 26, 2023, at 8:00AM is moved to May 3, 2023, at 8:00AM.

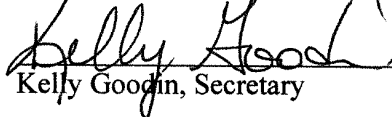
**10. ADJOURNMENT**

- a. The regular meeting was adjourned at 10:18 AM.

APPROVED on May 3, 2023, by a vote of 5 to 0.

Austin Redevelopment Commission

  
Richard L. Buchanan, President

  
Kelly Goodin, Secretary