

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of September 27, 2023

The Austin Redevelopment Commission met in a regular meeting on Wednesday, September 27, 2023, beginning at 8:00 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

a. Commissioners Buchanan, Alexander, Goodin, and McIntosh are present.

Commissioner Mullins arrives at 8:19AM. Commissioner Morris is absent.

Quorum established. Mayor Hawkins and Clerk-Treasurer Fugate are present.

2. APPROVAL OF MINUTES

a. August 30, 2023, regular meeting minutes approved 4 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, except for any invoices that are not pertinent to the

ARC, 4 to 0 on motion by Commissioner Alexander and second by Commissioner

Goodin.

4. PRESIDENT'S REPORT

a. Nothing new to report at this time.

5. COMMITTEE REPORTS

a. Housing

i. Nothing new to report.

6. OLD BUSINESS

a. Infrastructure for Audrey/Linden Subdivision – Dedication/Transfer of ROW

- i. Developer Bill Sears is present and advises that the ROW documents have been sent to the owner's real estate agent and we are waiting for execution and recording.
 - ii. President Buchanan advises that he has received some clarification on the current project estimate of \$1,845,759.42 exceeding the Commission agreed assistance of \$1,125,000.00. President Buchanan has spoken with Josh Hillman with DC Develop who is working with the developer on the project on the cost estimates and Josh advised that increased costs along with the changes to the roadway are the issues leading to the increase. The Commission approves the revised budget submitted by GM Development 5 to 0 on motion by Commissioner Alexander and second by Commissioner McIntosh.
- b. Church St. Historic Property Status
- i. Architect Ron Stiller has failed to respond to emails from Attorney Stigdon. President Buchanan and Mayor Hawkins to attempt to make contact with him.

7. NEW BUSINESS

8. OTHER BUSINESS

- a. Transfer of Real Estate to the City
 - i. The Township Board desires to expend some funds to construct the public park in Spicertown. The Board desires the property to be conveyed from the Commission to the City before contributing any funds. Attorney Stigdon draft resolutions for the Commission and City to transfer the property.

b. TIF Expansion

- i. Commissioner Alexander has compiled a list of parcels for TIF expansion.

Commission members discuss the current district and areas to include in the new district. Commission members to provide Attorney Stigdon with the parcel numbers and he will draft the documents to start the process.

c. Community/RDC Property Cleanup

- i. The Commission authorizes funds not to exceed \$2,500 for dumpster rentals for Community/RDC property cleanup on a vote of 5 to 0 on motion by Commissioner McIntosh and second by Commissioner Goodin.

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

10. **ADJOURNMENT**

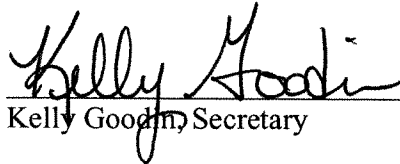
- a. The regular meeting was adjourned at 9:15 AM.

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

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary