

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

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

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

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

- a. Commissioners Buchanan, Alexander, Goodin, and McIntosh is present.

Commissioner Mullins appears via electronic means at 8:06 AM. Commissioner Morris is absent. Quorum established. Clerk-Treasurer Fugate is present.

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

- a. October 25, 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, 5 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins.

### **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. Attorney Stigdon advises that the ROW Dedication has been recorded and the BOT closing will occur anytime. Construction should move along in quick order.
- b. Church St. Historic Property Status
  - i. Nothing new to update.
- c. Sale of RDC Lots
  - i. President Buchanan has received interest on 180 and 188 Rural Street for potential business development. 188 Rural Street will need appraised/valued. The Commission authorizes Attorney Stigdon to get the valuation(s) and authorizes President Buchanan to negotiate the sale thereof is approved 4 to 0 on motion by Commissioner Mullins and second by Commissioner Alexander. Commissioner McIntosh abstains.
  - ii. President Buchanan advises of offer received on 230 S. High St. for \$2,000. The property had previously been advertised for sale and no bids were received. The Commission agrees to the terms, but counters the offer to include Development Agreement that restricts any development to accessory structure(s) only is approved 4 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins. Commissioner McIntosh abstains.

## **7. NEW BUSINESS**

- a. Agreement for Professional Services with River Hills –Meadowbrook Subdivision Water and Sewer IFA Project

i. The Commission approves the agreement and authorizes President Buchanan to sign 4 to 0 on motion by Commissioner Goodin and second by Commissioner Alexander. Commissioner McIntosh abstains.

b. Special Meeting – New TIF District

i. December 6, 2023, at 8:30 AM. Attorney Stigdon to draft meeting notice.

**8. OTHER BUSINESS**

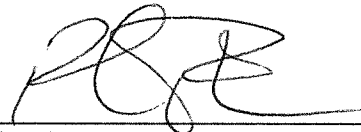
**9. NEXT REGULAR MEETING:** December 27, 2023, at 8:00 AM

**10. ADJOURNMENT**


a. The regular meeting was adjourned at 9:17 AM.

APPROVED on December 27, 2023, by a vote of 5 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President

  
Kelly Goodin, Secretary