

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of December 27, 2023

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

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

- a. Commissioners Buchanan, Alexander, Goodin, Mullins, and McIntosh are present. Commissioner Morris is absent. Quorum established. Mayor Hawkins and Clerk-Treasurer Fugate are present.

2. APPROVAL OF MINUTES

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

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 McIntosh.

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. Church St. Historic Property Status

- i. Nothing new to update.
- b. Sale of RDC Lots
 - i. The Commission authorizes Attorney Stigdon and President Buchanan to negotiate and finalize the sale of 436 Wilbur Avenue, 1142 Mann Avenue, 1253 N. Church Street, 233 S. 5th Street, 153 S. 6th Street, and 1284 Clay Street.

7. NEW BUSINESS

- a. RESOLUTION 2023-R-4: A RESOLUTION OF THE CITY OF AUSTIN REDEVELOPMENT COMMISSION APPROVING CERTAIN AMENDMENTS TO THE DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN FOR THE AUSTIN ECONOMIC DEVELOPMENT AREA, INCLUDING THE CREATION OF A NEW ALLOCATION AREA, AND RELATED MATTERS
 - i. The Commission approves the Resolution 5 to 0 on motion by Commissioner McIntosh and second by Commissioner Goodin.

8. OTHER BUSINESS

9. NEXT REGULAR MEETING: January 24, 2024, at 8:00 AM

10. ADJOURNMENT

- a. The regular meeting was adjourned.

APPROVED on January 24, 2024, by a vote of 5 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President

Kelly Goodin
Kelly Goodin, Secretary