

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of January 24, 2024

The Austin Redevelopment Commission met in a regular meeting on Wednesday, January 24, 2024, beginning at 8:00 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

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

2. PUBLIC HEARING

- a. Expansion of the existing Economic Development Area and Creation of New Allocation Area
 - i. Public hearing called to order and held. No comments received.

3. ORGANIZATION OF COMMISSION

- a. Election of Officers – President, a Vice President and a Secretary
 - i. Slate of officers presented as follows: Commissioner Richard Buchanan as President, Commissioner Staci Mullins as Vice-President, and Commissioner Kelly Goodin as Secretary approved 5 to 0 on motion by Commissioner Alexander and seconded by Commissioner Goodin.
 - ii. NOTE: City's Clerk-Treasurer serves as Treasurer per statute

4. APPROVAL OF MINUTES

- a. December 27, 2023, regular meeting minutes approved 5 to 0 on motion by Commissioner Mullins and second by Commissioner Goodin.

5. FINANCIAL MATTERS

- a. Contract For Employment of Attorney
 - i. Commission approves contract 4 to 0 on motion by Commissioner McIntosh and second by Commissioner Goodin.
- b. Approval of Barnes & Thornburg Contract for Services as Special Counsel to Austin Redevelopment Commission
 - i. Commission approves contract 4 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

10. OTHER BUSINESS

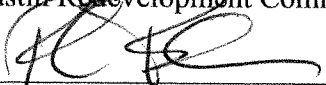
11. NEXT REGULAR MEETING: February 28, 2024, at 8:00 AM

12. ADJOURNMENT

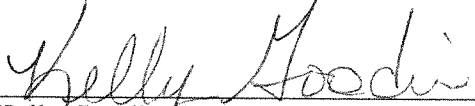
- a. The regular meeting was adjourned at 9:31 AM.

APPROVED on February 28, 2024, by a vote of 5 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary