

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of April 24, 2024

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

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

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

Commissioner Mullins appears via telephone. Commissioner Morris is absent.

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

2. APPROVAL OF MINUTES

- a. February 28, 2024, regular meeting minutes approved 5 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

3. FINANCIAL MATTERS

- a. Fund Report is reviewed and accepted as presented.
- b. Claims approved as presented 5 to 0 on motion by Commissioner Goodin and second by Commissioner Alexander.

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. Sale of RDC Lots

- i. Commission discusses status of the sale of the remaining lots. Attorney Stigdon advises that he has received signed purchase agreements for 165 & 169 Blunt Avenue (parcels to be combined) and 184 & 188 Paulanna Avenue (parcels to be combined) this week and closing should occur in the next two to three weeks.
- b. Fuel Mart Expansion Project/Dowling Road Rehabilitation – City Engineer
 - i. The City Engineer, Mr. David Eberenz, provided an update on the construction plans and timeline at Fuel Mart. Mr. Eberenz advises that the right-of-way on Dowling needs to be increased to facilitate the widening and improvement of the roadway. Mr. Eberenz provides a quote from CESO to do survey site work and right-of-way map in the amount of \$9,400. Quote is approved as presented 5 to 0 on motion by Commissioner Goodin and second by Commissioner McIntosh and President Buchanan is authorized to sign the agreement.

7. NEW BUSINESS

- a. DC Develop – Due Diligence Report
 - i. Mr. Josh Hillman with DC Develop presents to the Commission an update on the due diligence activities occurring at the York Woods Crossing property. Mr. Hillman provides a timeline for the project and a plan to engage local stakeholders. Mr. Hillman to have prepared a draft development agreement and will submit to the Commission for review.
- b. USDA-RD Rural Business Development Grant – Melissa Woods

- i. Mrs. Melissa Woods with River Hills Economic Development District presents to the Commission an agreement to take over the reporting requirements of the grant program. The agreement is approved as amended 5 to 0 on motion by Commissioner McIntosh and second by Commissioner Alexander and President Buchanan is authorized to sign the agreement once amended to reflect the Agreement is with the Redevelopment Commission and not the City.
- ii. Mrs. Woods is authorized to submit the required reports as due 5 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin and President Buchanan is authorized to sign the submissions.
- iii. President Buchanan discusses a desire for the Commission to implement a façade rehabilitation program in the City. Attorney Stigdon to research available options.

8. OTHER BUSINESS

- a. Clerk-Treasurer, Chris Fugate, advises of possible options available to the Commission to increase interest rates on the Commission's accounts. Mr. Fugate to send the Commission additional information.

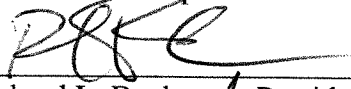
9. NEXT REGULAR MEETING: May 22, 2024, at 8:00 AM

10. ADJOURNMENT

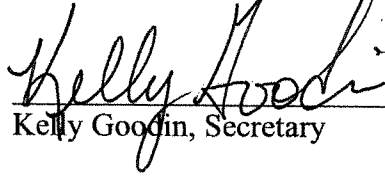
- a. The regular meeting was adjourned at 9:40 AM.

APPROVED on May 22, 2024, by a vote of _____ to _____.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary