

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of July 24, 2024

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

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

- a. Commissioners Buchanan, Alexander, Goodin, McIntosh, Mullins, and Deaton are present. Quorum established. Attorney Stigdon and Clerk-Treasurer Fugate are present.

2. APPROVAL OF MINUTES

- a. May 22, 2024, regular meeting minutes approved 4 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins. Commissioner McIntosh abstained due to being absent.

3. ANNUAL PRESENTATION TO TAXING UNITS

- a. Jason Semler – Baker Tilly
- b. Annual presentation is accepted as presented.

4. FINANCIAL MATTERS

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

5. PRESIDENT'S REPORT

- a. Nothing new to report at this time.

6. COMMITTEE REPORTS

a. Housing

- i. Commission discusses the status of the Church St. property and its condition.

7. OLD BUSINESS

a. Sale of RDC Lots

- i. Commission to move forward with the sale of 188 Rural Street. Attorney Stigdon is authorized to prepare the notice of the sale of the property and send for publication. Bids to be opened at the Commission's August meeting.

8. NEW BUSINESS

a. Decorative Street Lights

- i. Commissioner McIntosh discusses the damaged lights in the city and whether the Commission would be interested in assisting the City in repairing the lights. The Commission expresses an interest in looking into the issue further and would like to see some quotes.

b. Funding Contract with the Jennings Township Volunteer Fire Department (the "JTVFD") – Clerk Treasurer Fugate

- i. Clerk-Treasurer Fugate requests the Commission to assist the City by funding the contract with the JTVFD for 2024 in the amount of \$50,000. The Commission discusses the importance of the essential emergency services, fire protection, and public safety that JTVFD provides to the residents and businesses of the City.

- ii. The Commission desires to assist in funding the ongoing operations of the JTVFD for the safety and well-being of the community.
 - iii. Motion approved 5 to 0 on motion by Commissioner Alexander and second by Commissioner McIntosh to fund the contract in the amount of \$50,000 paid in two annual installments of \$25,000 of each.
- c. Amendment #1 to Build-Operate-Transfer Agreement “BOT” – City Engineer
- i. City Engineer addresses issues with the roadway and the need to do some additional work to stabilize it. Quote for the roadway stabilization is \$49,560. An Amendment to the “BOT” Agreement is presented. The Agreement is approved, and President Buchanan is authorized to sign 5 to 0 on motion by Commissioner Goodin and second by Commission Mullins.

9. OTHER BUSINESS

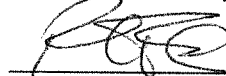
10. NEXT REGULAR MEETING: August 28, 2024, at 8:00 AM

11. ADJOURNMENT

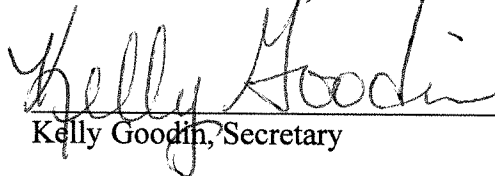
- a. The regular meeting was adjourned at 9:20 AM.

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

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary