

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of May 22, 2024

The Austin Redevelopment Commission met in a regular meeting on Wednesday, May 22, 2024, beginning at 8:00 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

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

2. APPROVAL OF MINUTES

- a. April 24, 2024, 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 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. Sale of RDC Lots

- i. Commission discusses status of the sale of the remaining lots and receipts of funds on recent closings.
- b. Fuel Mart Expansion Project/Dowling Road Rehabilitation – City Engineer
 - i. Clerk-Treasurer Fugate advises that the Scott County Redevelopment Commission has voted to provide \$287,100 to fund the utility relocation at the site. Attorney Stigdon will prepare an interlocal agreement between the County RDC and the City.
- c. Façade Program
 - i. Commission discusses logistics of possible program on a matching grant basis. Commission discusses ideas on how to impact development within the City.

7. NEW BUSINESS

- a. Approval of Execution of Quitclaim Deed to Rafferty Development
 - i. President Buchanan is authorized to sign the Quitclaim Deed 4 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.
- b. Excess Assessed Value
 - i. The Commission, pursuant to Indiana Code 36-7-14-39, determines that there is no excess assessed value from any of its TIF's Districts which may be passed through to the overlapping tax units after taking into account the amount needed to pay debt service on the Commission's obligations and meet its other requirements under Indiana Code 36-7-14-

39 is approved 4 to 0 on motion by Commissioner Alexander and second
by Commissioner Mullins.

8. OTHER BUSINESS


9. NEXT REGULAR MEETING: June 26, 2024, at 8:00 AM

10. ADJOURNMENT

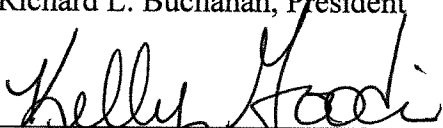
a. The regular meeting was adjourned at 9:30 AM.

APPROVED on July 24, 2024, by a vote of 4 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary