

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of October 23, 2024

The Austin Redevelopment Commission met in a regular meeting on Wednesday, October 23, 2024, beginning at 8:00 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

- a. Commissioners Buchanan, Alexander, McIntosh, Goodin, and Mullins are present. Commissioner Deaton is not present. Quorum established. Mayor Hawkins is present.

2. APPROVAL OF MINUTES

- a. August 28, 2024, minutes are presented 4 to 0 on motion by Commissioner Goodin and second by Commissioner McIntosh.
- b. October 4, 2024, minutes are presented 5 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins.

3. FINANCIAL MATTERS

- a. Claims are approved, including a draw request in the amount of \$83,742.75 to GM Development Companies LLC (subject to approval by the City Engineer), as presented 5 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin.

4. PRESIDENT'S REPORT

- a. Purchase of 85 E. Main St. has been completed and closed. Church has 45 days from closing to vacate.

5. COMMITTEE REPORTS

a. Housing

- i. Nothing new to report at this time.

6. OLD BUSINESS

a. Sale of RDC Lots

- i. Discussed 1305 W. Gibson Dr. lot and desire to sell. Mayor Hawkins to discuss interest with a local builder.

- b. The Commission discussed the desire to revise the current TIF (Tax Increment Financing) allocation area to ensure that only appropriate lots are included. It was agreed that the revision should include the addition of appropriate lots and the removal of non-appropriate lots within the area. The Commission will compile a list of these lots and communicate the proposed changes to Attorney Stigdon prior to the next scheduled meeting. Attorney Stigdon will review the list and prepare any necessary documentation for the Commission's consideration. No formal action was taken at this time, but the matter will be revisited at the next meeting once the lot list has been finalized.

7. NEW BUSINESS

a. RESOLUTION NO. 2024-R-2: A RESOLUTION OF THE AUSTIN REDEVELOPMENT COMMISSION ADOPTING ITS ANNUAL SPENDING PLAN FOR 2025

- i. Commissioner McIntosh made a motion to approve Resolution 2024-R-2 regarding adoption of the annual spending plan. The motion was seconded by Commissioner Mullins. After discussion, the motion was put to a vote and passed unanimously 5 to 0.

8. OTHER BUSINESS

a. City Engineer Updates

- i. City Engineer provides update on status and ongoing communication with developer at Meadowbrook on punch list items.
- ii. City Engineer advises on status of several other city projects.


9. **NEXT REGULAR MEETING:** November 27, 2024, at 8:00 AM

10. ADJOURNMENT

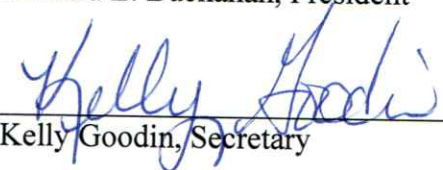
- a. The regular meeting was adjourned at 8:53.

APPROVED on November 27, 2024, by a vote of 5 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary