

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of September 25, 2024

The Austin Redevelopment Commission met in a regular meeting on Wednesday, September 25, 2024, beginning at 8:00 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUORUM

- a. Commissioners Buchanan, Alexander, McIntosh, and Mullins are present.
Commissioner Deaton is not present. Quorum established. Attorney Stigdon, Mayor Hawkins, City Engineer Eberenz, and Clerk-Treasurer Fugate are present.

2. APPROVAL OF MINUTES

- a. August 28, 2024, regular meeting minutes approved 4 to 0 on motion by Commissioner Alexander and second by Commissioner Mullins.

3. FINANCIAL MATTERS

- a. Fund Report is reviewed and accepted as presented.
- b. Claims approved, except for any invoices or line-item charges that are not pertinent to the ARC, as presented 5 to 0 on motion by Commissioner Goodin and second by Commissioner Alexander.
- c. Draw request in the amount of \$345,561.10 to GM Development Companies LLC is approved as presented 5 to 0 on motion by Commissioner Mullins and second by Commissioner Goodin

4. PRESIDENT'S REPORT

- a. Nothing new to report at this time.

5. COMMITTEE REPORTS

a. Housing

- i. Nothing new to report at this time.

6. OLD BUSINESS

a. Sale of RDC Lots

- i. Nothing new to report at this time.

b. Meadowbrook

- i. City Engineer Eberenz addresses concerns with the road design and advises as to why he is not concerned. Advises that once the homes are built and the neighborhood is complete, the road design will be less noticeable.

c. Decorative Street Lights

- i. Mayor Hawkins provides update on cost to replace and rewire the thirty-nine broken streetlights is between \$35,000 to \$40,000 per quote from S&L Electric. Mayor Hawkins to also contact Duke to see what options they could provide. Mayor Hawkins is authorized to move forward with the project in an amount not to exceed \$40,000 is approved 5 to 0 on motion by Commissioner McIntosh and second by Commission Goodin.

d. READI 2.0

- i. Josh Hillman provides update on READI 2.0 and estimated timeline for possible notification of funding.

7. NEW BUSINESS

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

8. OTHER BUSINESS

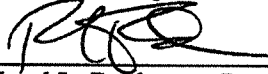
9. NEXT REGULAR MEETING: September 25, 2024, at 8:00 AM

10. ADJOURNMENT

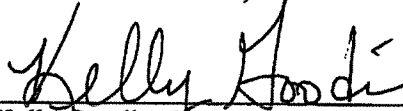
- a. The regular meeting was adjourned at 9:30 AM.

APPROVED on October 23, 2024, by a vote of 4 to 0.

Austin Redevelopment Commission



Richard L. Buchanan, President



Kelly Goodin, Secretary