

**CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION**

**Minutes for the Special Meeting of October 4, 2024**

The Austin Redevelopment Commission met in a special meeting on Friday, October 4, 2024, beginning at 8:30 AM.

**1. CALL TO ORDER AND CONFIRMATION OF QUORUM**

- a. Commissioners Alexander, McIntosh, Goodin, Deaton, and Mullins are present.

Commissioner Buchanan appears via electronics means late. Quorum established.

Mayor Hawkins is present.

**2. APPROVAL OF MINUTES**

- a. None

**3. FINANCIAL MATTERS**

- a. Claims are approved, including a draw request in the amount of \$422,153.73 to GM Development Companies LLC, as presented 4 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 at this time.

**6. OLD BUSINESS**

- a. Sale of RDC Lots

- i. Nothing new to report at this time.

## **7. NEW BUSINESS**

- a. The Commission reviewed the proposed contract with Extol for advertising and promotional services. Following discussion, a motion was made by Commissioner McIntosh and seconded by Commissioner Alexander to approve the contract as presented. Upon a vote, the motion passed unanimously 4 to 0.
- b. The Commission discussed the proposed sale of lots along West Main St. for the development of a Dunkin Donuts. Following discussion, a motion was made by Commissioner McIntosh and seconded by Commissioner Goodin to approve the sale of the lots for an amount no less than \$250,000, subject to a Development Agreement requiring the property to be developed and operational within 24 months of closing. The motion further authorized President Buchanan to sign any and all documents necessary to effectuate the sale. Upon a vote, the motion passed unanimously 5 to 0.
- c. The Commission discussed the proposed purchase of the property located at 85 Main St. Following discussion, a motion was made by Commissioner Goodin and seconded by Commissioner McIntosh to approve the purchase of 85 Main St. for an amount not to exceed \$210,000. The motion further authorized President Buchanan to sign any and all documents necessary to effectuate the purchase of the property. Upon a vote, the motion passed unanimously 5 to 0.

## **8. OTHER BUSINESS**


**9. NEXT REGULAR MEETING:** October 23, 2024, at 8:00 AM

## **10. ADJOURNMENT**

- a. The regular meeting was adjourned.

APPROVED on October 23, 2024, by a vote of 5 to 0.

Austin Redevelopment Commission

  
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Richard L. Buchanan, President

  
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Kelly Goodin, Secretary