

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of December 19, 2024

The Austin Redevelopment Commission met in a regular meeting on Thursday, December 19, 2024, beginning at 8:33 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

- 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. The Commission reviewed the minutes from the previous meeting held on November 27, 2024. After review, a motion was made by Commissioner McIntosh and seconded by Commissioner Mullins to approve the minutes as presented. The motion carried unanimously by a vote of 5 to 0, and the minutes were approved and entered into the official record.

3. FINANCIAL MATTERS

- a. The Commission reviewed the presented claims for payment. Following discussion and verification of the claims, a motion was made by Commissioner Goodin and seconded by Commissioner Alexander to approve the claims as submitted. The motion carried unanimously by a vote of 5 to 0, and the claims were approved for payment.

4. PRESIDENT'S REPORT

- a. President Buchanan advised that the Commission's offers on the Main Street and Church Street parcels were rejected. Commission discusses options and agrees to take no further action at this time.

5. COMMITTEE REPORTS

- a. Housing
 - i. No updates.

6. OLD BUSINESS

- a. Sale of RDC Lots
 - i. No updates.
- b. The City Engineer presented a proposal from Dan Cristiani Excavating Co., Inc. for some additional work at Meadowbrook Phase 2 Subdivision for a concrete flume construction and mailbox cluster concrete pad for a total of \$22,665. After discussion and review of the Proposal and its anticipated benefits, a motion was made by Commissioner Alexander and seconded by Commissioner Goodin to approve the Proposal as presented. The motion carried unanimously by a vote of 5 to 0.
- c. Mayor Hawkins discusses quote from Duke Energy to install and maintain the decorative lighting and poles along Main Street. Commission discusses alternatives to using Duke. Mayor Hawkins to discuss further with Clerk-Treasurer Fugate and bring up at the January

7. NEW BUSINESS

- a. PROFESSIONAL SERVICES AGREEMENT – AUSTIN YORK WOODS

- i. The Commission reviewed the York Woods Crossing Professional Services Agreement. After discussion, Commissioner Alexander made a motion to approve the agreement as presented. The motion was seconded by Commissioner Mullins. Following a vote, the motion carried unanimously, and the York Woods Crossing Professional Services Agreement was approved.
- b. RESOLUTION NO. 2024-R-4: A PRELIMINARY RESOLUTION OF THE AUSTIN REDEVELOPMENT COMMISSION PURSUANT TO INDIANA CODE § 36-7-14-53 DESIGNATING A RESIDENTIAL TAX INCREMENT FINANCE (TIF) DISTRICT AND TAX ALLOCATION AREA FOR THE YORK WOODS CROSSING SUBDIVISION, APPROVING AN AMENDMENT TO THE ORIGINAL ECONOMIC DEVELOPMENT PLAN, AND OTHER MATTERS RELATED THERETO
 - i. The Redevelopment Commission considered Resolution No. 2024-R-4. The resolution designates a Residential Tax Increment Finance (TIF) District and Tax Allocation Area for the York Woods Crossing Subdivision. Additionally, the resolution includes the approval of an amendment to the original Economic Development Plan to incorporate this designation. This action supports the Commission's ongoing commitment to economic development and residential growth within the district. Following discussion and review, the resolution was unanimously approved. Further actions required for implementation were delegated to the appropriate parties. After discussion and review of the proposed

amendments and their anticipated benefits, a motion was made by Commissioner McIntosh and seconded by Commissioner Goodin to approve the resolution as presented. The motion carried unanimously by a vote of 5 to 0, and Resolution No. 2024-R-4 was duly adopted.

c. **ATTORNEY-CLIENT REPRESENTATION AGREEMENT**

- i. In connection therewith, the Commission reviewed a proposed Attorney-Client Representation Agreement for legal services to be provided in connection with the TIF District creation. After discussion of the scope of representation, terms, and associated fees, a motion was made by Commissioner McIntosh and seconded by Commissioner Mullins to approve the agreement as presented. The motion carried unanimously by a vote of 5 to 0, and the agreement was formally approved, authorizing its execution by the appropriate officials.

8. OTHER BUSINESS

- a. None.

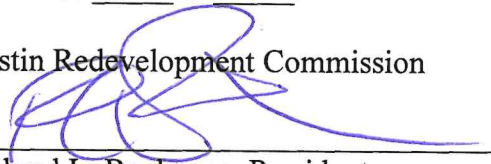
9. NEXT REGULAR MEETING: January 22, 2025, at 8:00 AM.

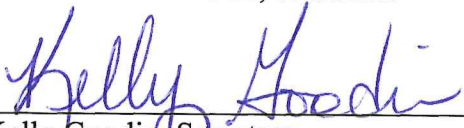
10. ADJOURNMENT

- a. The regular meeting was adjourned at 9:21.

APPROVED on January 22, 2025, by a vote of 5 to 0.

Austin Redevelopment Commission


Richard L. Buchanan, President


Kelly Goodin, Secretary