

CITY OF AUSTIN, INDIANA REDEVELOPMENT COMMISSION

Minutes for the Regular Meeting of February 28, 2024

The Austin Redevelopment Commission met in a regular meeting on Wednesday, February 28, 2024, beginning at 8:00 AM.

1. CALL TO ORDER AND CONFIRMATION OF QUOROM

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

2. APPROVAL OF MINUTES

- a. January 24, 2024, regular meeting minutes approved 5 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, including disbursement request from GM Development totaling \$246,537.10, 5 to 0 on motion by Commissioner Alexander 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. President Buchanan advises that he has had a meeting with developer Ronald McIntosh and discussed possible acquisition of several of the lots. President Buchanan has previously been authorized to negotiate the sale of the advertised properties and will follow-up with Mr. McIntosh.

b. Meadowbrook Subdivision – City Engineer

- i. City Engineer provided an update on the construction at Meadowbrook infrastructure and expected timeline before home construction.

c. Project Updates – City Engineer

- i. City Engineer provides updates on other infrastructure projects within the City.
- ii. City Engineer advises that the Bowles BOT Project is completed and recommends the Commission to release the retainage. The Commission approves the retainage release, 5 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins.

7. NEW BUSINESS

a. Scott County Family YMCA – President Buchanan/CEO Donald Conner

- i. CEO Conner provides an update on programming, upgrades, and growth occurring at the YMCA. President Buchanan comments on the support provided by the City of Scottsburg Redevelopment Commission.
- ii. Commission approves a commitment of \$25,000 to the YMCA in the form of a development agreement and on a reimbursement basis for additional

repairs and renovations that will be partially funded from READi 1.0 funds, is approved 3 to 0 on motion by Commissioner Alexander and second by Commissioner Goodin. Commissioners Buchanan and McIntosh abstained from the vote.

b. Vacation of 7th Street Alleyway – Commissioner McIntosh

- i. Authority is given to Attorney Stigdon to petition the City for the vacation of the ROW, 5 to 0 on motion by Commissioner McIntosh and second by Commissioner Goodin.

c. Amendment to York Road Farm Lease – Attorney Stigdon

- i. Commission approves lease extension and authority is given to President Buchanan to sign, 5 to 0 on motion by Commissioner Goodin and second by Commissioner Mullins.

d. Dollar Tree ROW to RDC – President Buchanan

- i. Commission approves ROW Agreement and authority is given to President Buchanan to sign, 5 to 0 on motion by Commissioner McIntosh and second by Commissioner Goodin.

8. OTHER BUSINESS

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

- a. The meeting is cancelled due to Spring Break.
- b. Next meeting will be April 24, 2024, at 8:00 AM

10. ADJOURNMENT

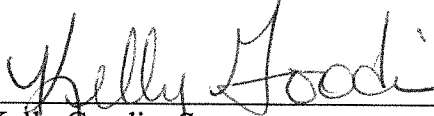
- a. The regular meeting was adjourned at 9:32 AM.

APPROVED on April 24, 2024, by a vote of 5 to 0.

Austin Redevelopment Commission

A handwritten signature in black ink, appearing to read "Richard L. Buchanan", written over a horizontal line.

Richard L. Buchanan, President

A handwritten signature in black ink, appearing to read "Kelly Goodin", written over a horizontal line.

Kelly Goodin, Secretary