

MINUTES OF THE REGULAR MEETING  
OF THE AUBURN REDEVELOPMENT COMMISSION  
HELD ON February 1<sup>st</sup>, 2021

The Redevelopment Commission of the City of Auburn met in regular session in the Norman E. Yoder Council Chambers on this 1<sup>st</sup> day of February 2022, at the hour of 12:00 P.M. in accordance with the rules of the Commission. The media received proper legal notice as required by Indiana statute.

Commission President, Terry Rayle presided and called the meeting to order.

ROLL CALL

On call of the roll, Members of the Commission present were Rudi Eidam, Larry Cooney, Terry Rayle, Greg Lantz and Tammy Fink. Shelley Smaltz was on the phone.

RECOGNITION OF VISITORS

Mayor Michael Ley, Clerk-Treasurer Patricia Miller, Mayor's Executive Assistant Brandy Coburn, City Engineer Daryl McConnell, Troy Ackerman with City Engineering Department., City Attorney Erik Weber.

Election of Officers

- In accordance with IC 36-7-12-12, the Commission shall elect a president, vice president, and secretary to serve from the date of his/her election until January 31 after said election.

Rudi Eidam nominated Larry Cooney as President; Tammy Fink provided the second. ***Motion Passed.***

Larry Cooney nominated Rudi Eidam as Vice President. ***Motion Passed.***

Larry Cooney nominated Tammy Fink as Secretary. ***Motion Passed.***

READING OF THE JOURNAL

- Rudi Eidam moved to approve the minutes from the December 7<sup>th</sup> regular meeting, Tammy Fink provided the second. ***Motion passed.***

CLAIMS

- Rudi Eidam moved to approve, ERI – Union Street Storm & Water Project – Pay Application #13- Invoice #4665-13 - \$750.00, Tammy Fink seconded. ***Motion Passed.***
- Rudi Eidam moved to approve, R.L. McCoy, Inc,- Peckhart Ditch Bridge and Lenora Lane Extension Project- Pay Application #5- \$34,025.43 tabled from 01.04.22 ARC, Larry Cooney seconded. ***Motion Passed.***
- Rudi Eidam moved to approve, JPR – Downtown Improvement Project – Pay Application #41911 - \$17,200.00, Larry Cooney seconded. ***Motion Passed.***

UNFINISHED BUSINESS

- Daryl McConnell, City Civil Engineer, gave an update on the Union Street Sewer & Water Project. Bid for \$1.2 million came in under budget. Work will start right away. ARP funding is allotted to cover this project.
- Daryl McConnell, City Civil Engineer, gave an update on the Union Street Reconstruction. McConnell stated this is a 50% matching grant. Three bids came in and McConnell said the selected bid is with API for \$669,243.
- Daryl McConnell, City Civil Engineer, gave an update on the Auburn Downtown Improvements project. McConnell stated that they are narrowing Phase 1. There will be a public meeting on February 24<sup>th</sup> as an Open House from 10am-12pm.

NEW BUSINESS

ANNOUNCEMENTS

The next regular meeting will be on Tuesday, March 1<sup>st</sup>, 2022 at 12:00 P.M. in the Norman E. Yoder Council Chambers.

ADJOURNMENT

There being no further business to come before the Commission, Larry Cooney moved to adjourn at 12:21 P.M. Rudi Eidam provided the second. *Meeting Adjourned*

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Larry Cooney, President

ATTEST:

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Tammy Fink, Secretary