

MINUTES OF THE REGULAR MEETING
OF THE AUBURN REDEVELOPMENT COMMISSION
HELD ON March 1st, 2021

The Redevelopment Commission of the City of Auburn met in regular session in the Norman E. Yoder Council Chambers on this 1st day of March 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, Larry Cooney 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, and Shelley Smaltz. Greg Lantz and Tammy Fink was absent.

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 BPD Administrator Kellie Knauer, Andy Barrand with The Star, and Ann Finchum Auburn Main Street.

READING OF THE JOURNAL

- Rudi Eidam moved to approve the minutes from the February 1st regular meeting, Shelley Smaltz provided the second. *Motion passed.*

CLAIMS

- Terry Rayle moved to approve, JPR – Downtown Improvement Project – Pay Application #42058 - \$1,000.00, Rudi Eidam seconded. *Motion Passed.*
- Shelley Smaltz moved to approve, JPR – Downtown Improvement Project – Pay Application #42059 - \$17,550.00, Rudi Eidam seconded. *Motion Passed.*

UNFINISHED BUSINESS

NEW BUSINESS

- Daryl McConnell, City Civil Engineer, gave an update on the Downtown Streetscape Improvement Project. McConnell, handed out Phase 1 Conceptual Plan and a timeline for the project;

Downtown Streetscape Improvements Project

February 16, 2022 9am Development Meeting with JPR February 24, 2022

10am-12pm Open House/Project Presentation

March 24, 2022	BOW approval to Bid project
April 1, 2022	Public Advertisement for Bids
April 29, 2022	Bids Due
May 12, 2022	Notice of Award
May 26, 2022	Notice to Proceed
August 19, 2022	Substantial Completion
ACD Festival	August 27-September 6, 2022 Free
Fall Fair	September 26-October 1, 2022
Final Completion	November 30, 2022

- Commission President, Larry Cooney stated that he has spoke with locals and they want to be sure Local Contractors are able to bid. Cooney also stated that he and Member Smaltz had recently met with Ann Finchum, Auburn Main Street Director about the ARC possibly giving \$5,000 to the New Facade Program AMS officiates.

ANNOUNCEMENTS

The next regular meeting will be on Tuesday, April 5th, 2022 at 12:00 P.M. in the Norman E. Yoder Council Chambers.

ADJOURNMENT

There being no further business to come before the Commission, Rudi Eidam moved to adjourn at 12:25 P.M. Shelley Smaltz provided the second. *Meeting Adjourned*

Larry Cooney, President

ATTEST:

Tammy Fink, Secretary