

MINUTES OF THE REGULAR MEETING
OF THE AUBURN REDEVELOPMENT COMMISSION
HELD ON May 3rd, 2022

The Redevelopment Commission of the City of Auburn met in regular session in the Norman E. Yoder Council Chambers on this 3rd day of May 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 called the meeting to order.

ROLL CALL

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

RECOGNITION OF VISITORS

Mayor Michael Ley, Clerk-Treasurer Patricia Miller, Deputy Clerk-Treasurer Lorrie Pontius, Mayor's Executive Assistant Brandy Coburn, City Engineer Daryl McConnell, Troy Ackerman with City Engineering Department., Building, Planning, and Development Administrator Kellie Knauer, Water Superintendent Randy Harvey, Janelle Graber and Katie Mullins with the Eckhart Public Library, and Ann Finchum and Amber Haiflich with Auburn Main Street.

READING OF THE JOURNAL

- Rudi Eidam moved to approve the minutes from the April 5th regular meeting, Shelley Smaltz provided the second. ***Motion passed.***

CLAIMS

- Shelley Smaltz moved to approve, Baker Tilly Municipal Advisors LLC - Invoice #BTMA13797 - \$8,100.00 – For professional services provided relating to tax increment financing, Rudi Eidam provided the second. ***Motion Passed***
- Rudi Eidam moved to approve, Jones Petrie Rafinski – Invoice #42569 - \$21,225.00 – Downtown Improvements Project, Shelley Smaltz provided the second. ***Motion Passed.***

UNFINISHED BUSINESS

NEW BUSINESS

- Daryl McConnell, City Civil Engineer, gave an update on the Downtown Sidewalk Improvement Project. The Engineering Department received two bids on the project, both above engineers estimate but lower than what the RDC budgeted. Low Bid received was \$598,421.40. Award will be announced at the next Board of Public Works meeting on May 12th. Bricks were also received for this project.

- Daryl McConnell, City Civil Engineer, also gave an update on the Union Street Sewer and Water Project. API has no official start date, but tree removal has begun.
- Mayor Ley mentioned that the John Ketchum Drain reconstruction project will be an important project to growth and development on the westside. Larry Cooney asked to see the John Ketchum Drain study so the commission could review prior to being asked for funding. This would be a joint project with DeKalb County.

ANNOUNCEMENTS

The next regular meeting will be on Tuesday, June 7th, 2022 at 12:00 P.M. in the Norman E. Yoder Council Chambers.

ADJOURNMENT

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

Larry Cooney, President

ATTEST:

Tammy Fink, Secretary