

MINUTES OF THE REGULAR MEETING
OF THE AUBURN REDEVELOPMENT COMMISSION
HELD ON June 7th, 2022

The Redevelopment Commission of the City of Auburn met in regular session in the Norman E. Yoder Council Chambers on this 7th day of June 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, Greg Lantz, Tammy Fink and Terry Rayle.

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, Ann Finchum and Brandon Anderson with Auburn Main Street, and Andy Barrand with the **STAR**.

READING OF THE JOURNAL

- Rudi Eidam moved to approve the minutes from the May 3rd regular meeting, Shelley Smaltz provided the second. ***Motion passed.***

CLAIMS

- Rudi Eidam moved to approve, Keystone Ridge Designs, INC. – Invoice #SO21934-01B - Downtown Sidewalk Project - \$160.00 – Artwork Setup Fee for Trash Receptacles, Tammy Fink provided the second. ***Motion Passed.***
- Shelley Smaltz moved to approve, Jones Petrie Rafinski – Invoice #42824 - \$8,000.00 – Downtown Improvements Project-Streetscape Bidding, Terry Rayle provided the second. ***Motion Passed.***
- Terry Rayle moved to approve, Victor Stanley – Invoice S150520 - \$9,054.00 – Downtown Improvements Project-Benches, Tammy Fink provided the second. ***Motion Passed.***

UNFINISHED BUSINESS

NEW BUSINESS

- Daryl McConnell, City Civil Engineer, gave an update on the John Ketchum Drain Reconstruction, stating that there is not much of an update the MOU should be ready for Commission review by the July meeting. McConnell had met with Mike Kline from

the county Drainage Board. Mayor Ley stated this project is needed for development on the West side of town.

- Daryl McConnell, City Civil Engineer, gave an update on the Auburn Sidewalk Improvements Project, start date is June 13th and M.F. Projects is on schedule. The following schedule was handed out.

The City of Auburn has recently awarded a contract with M.F. Projects, LLC (contact info below) for our downtown sidewalk improvements project.

Construction is scheduled to begin on Monday, June 13, 2022. See below for estimated construction schedule, subject to change due to weather, etc.

June 13-16 – Asphalt milling on 9th St. and Cedar St. along with curb/sidewalk removal on Cedar

St. June 17 to July 15 – 9th Street – Water Services, curb, sidewalk removal/installation.

July 18-28 – 200 S. Main St – Water Services, curb, sidewalk removal/installation July 29 to

August 12 – 300 S. Main St. – Curb, sidewalk removal/installation.

August 12-19 – Final Asphalt Paving and Striping

This project will include new curbing, ADA compliant brick faced sidewalks, ADA compliant curb ramps, trees and tree grates, benches, lighting upgrades, and street pavement replacement.

Water services will also be replaced to the water meter, with option for property owner to replace the rest of the service to allow access to all businesses during the construction, and contractor will coordinate impacts and schedule adjustments.

- Larry Cooney, Commission President, introduced Ann Finchum, Director of AMS to discuss, Auburn Main Street – New Façade Program. Currently the City of Auburn gives \$5,000 to AMS. Finchum reached out to commission members Cooney and Smaltz to discuss the City giving \$100,000 to AMS for a \$15,000 matching grant/applicant.

Clerk-Treasurer Patricia Miller asked to see the former contract between AMS and the City as well as specifications for this new funding request.

Tammy Fink asked if AMS does fundraising on their own and if AMS could provide their budget to the commission. Ann Finchum and Brandon Anderson both stated they do have fundraisers throughout the year. Finchum stated she could provide the budgets.

Terry Rayle asked if they are currently using the funds they have been given. Finchum stated they are. Rayle also suggested a yearly review on spending and if the full \$100,000 is not used to only fill in what was used the prior year.

Shelley Smaltz asked if a member from ARC could be on the Façade board. The board for AMS Façade grants is currently made up of Brandon Anderson, Tyler Wolfe, and Eldon Byler.

- Clerk Treasurer Patricia Miller presented the Annual Determination of Excess Assessed Value – letter to overlapping tax units – Pursuant to IC 36-7-14-39, there is not any excess assessed value.
- Terry Rayle moved to approve, Resolution 07-2022_TIF Annual Determination, Rudi Eidam provided the second. ***Motion Passed.***

ANNOUNCEMENTS

The next regular meeting will be on Tuesday, July 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, Tammy Fink provided the second. ***Meeting Adjourned***

Larry Cooney, President

ATTEST:

Tammy Fink, Secretary