

MINUTES OF THE REGULAR MEETING
OF THE AUBURN REDEVELOPMENT COMMISSION
HELD ON July 5th, 2022

The Redevelopment Commission of the City of Auburn met in regular session in the Norman E. Yoder Council Chambers on this 5th day of July 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, 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 Auburn Main Street, Councilwoman Natalie DeWitt and Andy Barrand with the **STAR**.

READING OF THE JOURNAL

- Shelley Smaltz moved to approve the minutes from the June 7th regular meeting, Tammy Fink provided the second. *Motion passed.*

CLAIMS

- Terry Rayle moved to approve, R.L. McCoy, Inc. - Peckhart Ditch Bridge and Lenora Lane Extension Project – Pay Application #6 - \$10,000, Rudi Eidam provided the second. *Motion Passed.*
- Rudi Eidam moved to approve, M.F. Projects, LLC – Downtown Sidewalk Improvements Project – Pay Application #1 - \$147,036.25, Tammy Fink provided the second. *Motion Passed.*
- Shelley Smaltz moved to approve, Neenah Foundry – Downtown Sidewalk Improvements Project – Invoice # - \$19,800.00, Rudi Eidam provided the second. *Motion Passed.* Invoice number will be confirmed at a later date.

UNFINISHED BUSINESS

- Auburn Main Street – New Façade Program – Tabled 06/07/2022 *Continue to table.*

NEW BUSINESS

- Daryl McConnell, City Civil Engineer, gave an update on the Auburn Downtown Sidewalk Improvements Project. The project is going well and is currently ahead of schedule.
- Daryl McConnell, City Civil Engineer, gave an update on the John Ketchum Drain Reconstruction. An intergovernmental Agreement has been drafted and sent to the county for review.

ANNOUNCEMENTS

The next regular meeting will be on Tuesday, August 2nd, 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