

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, November 25, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President (arrived at 2:34 p.m.)
Adam Dickey, Vice President
Edward Hancock, Secretary
Dan Coffey
John Gonder (arrived at 2:40 p.m.)

Commission Members Absent:

Staff Members Present: David Duggins, Director
Robin King, Neighborhood Initiatives Assistant (NIA)

Others Present: Daniel Suddeath, News and Tribune
Larry Summers, City Engineer

The Vice President called the meeting to order at 2:31 p.m., and the secretary called roll. The President and Mr. Gonder were absent.

The first item of business was approval of the minutes from the October 17, 2014, meeting. Mr. Coffey motioned to approve, Mr. Dickey seconded, and the motion carried 3-0.

The next item of business was approval of the minutes from the October 28, 2014, meeting. Mr. Coffey motioned to approve, Mr. Hancock seconded, and the motion carried 3-0.

The next item of business was Comments from the Public. The Vice President noted that there were none.

The next item of business was examination of the financial report. No action was required.

Mr. Dickey asked if the **Right-of-Way purchases for the McDonald Lane project** were going well. The Director said they were.

The President arrived at 2:34 p.m. and assumed the chair.

The first item of new business was the **New Albany Horizons, LLC's** request for an extension to repay the mortgage on 32 Bank Street. The request was tabled.

Mr. Gonder arrived at 2:40

The next item of new business was the **purchase of the vacant land at 5211 Grant Line Road**. The Director explained that it is desirable to the City because it is adjacent to the industrial park, and has road frontage. Mr. Coffey stated that the value of the land would increase. Mr. Hancock questioned whether the appraisal of the property was too high. The Director explained that the appraisal was in line with the

adjacent property. Mr. Coffey motioned to approve. Mr. Dickey seconded, and the motion carried 4-1, with Mr. Hancock voting against.

The next item of new business was the sale of **617 E. 8th Street**. The Director explains that this home was donated to the City, and he is asking permission to sell it, by either listing it or accepting sealed bids. Mr. Coffey stated that listing it would make it accessible to more people. Mr. Hancock motioned to approve listing the home for sale; Mr. Coffey seconded. The motion carried 5-0.

The next item of new business was the **State Street Signals Project – VS Engineering, Inc. Contract Amendment #1**. The City Engineer explained that the original contract was for \$75,000.00, and that this additional contract has an 80% federal match. The City's match is \$34,000.00. The Engineer explained further that the project was approved by the Board of Works. Mr. Coffey motioned to approve, Mr. Dickey seconded, and the motion carried 5-0.

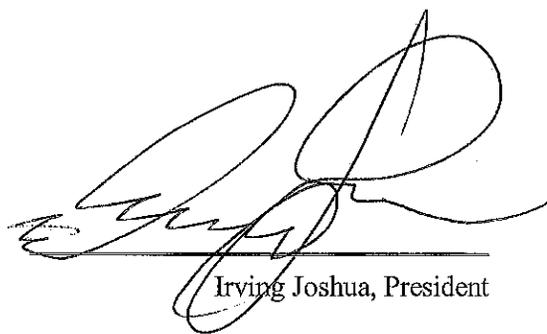
The Director updated the Commission on the status of the repairs the City agreed to make at **757 Linden Street**.

The President asked about the status of **Linden Meadows**. The Director explained that the attorney is working on foreclosing against the CHDO.

The President asked the City Engineer to look at the possibility of installing reflectors to the entrance of Payne Koehler Road at Charlestown Road, where visibility is particularly poor. Mr. Hancock asked him to look into installing reflectors on Charlestown Road near McDonald Lane as well. The Director stated that upcoming striping projects would alleviate some of those issues.

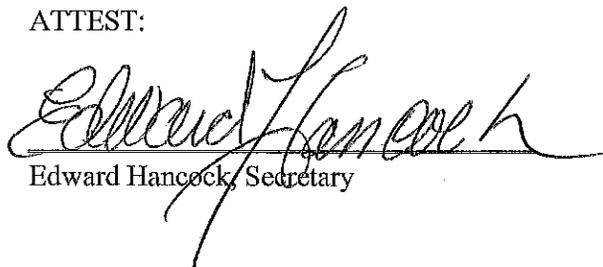
There being no other business, the meeting adjourned at 2:53 p.m.

Approved and Adopted this 9th day of December, 2014.



Irving Joshua, President

ATTEST:



Edward Hancock, Secretary