MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The December regular meeting of the New Albany Redevelopment Commission reconvened, on Tuesday, December 18, 2012, at 2:30 p.m., in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Commission Members Present:	Irving Joshua, President Edward Hancock, Secretary Kevin Zurschmiede, Vice President Adam Dickey
Commission Members Absent:	Diane Benedetti Lee Cotner, School Board Advisory Member
Staff Members Present:	Carl E. Malysz, Director of Community Housing Initiatives John Rosenbarger, Public Works Projects Supervisor (PWPS) Cyndi Krauss, Financial/Compliance Manager (FCM) Trish Tobbe, Neighborhood Initiatives Assistant (NIA)
Others present:	Jim Silliman, Jacobi Toombs & Lanz

The President called the meeting to order at 2:30 p.m., and the roll was called.

After noting there were no **comments from the public,** the President introduced the first item of business being the **Proposals for Engineering Services for FY12 CDBG Public Facilities/Sidewalks.**

Mr. Rosenbarger summarized the three proposals. Jacobi Toombs & Lanz had the lowest proposal and did work on the CDBG sidewalk project last year and did a good job. Mr. Rosenbarger noted that all were qualified and could do the work.

Mr. Dickey motioned to approve the selection of Jacobi Toombs & Lanz.

The motion was seconded by Mr. Zurschmiede and was carried by a vote of 4-0.

There being no further business the President adjourned the meeting at 2:35 p.m.

Approved and **Adopted** this 8 day of January, 2013.

Irving Joshua, President

ATTEST:

Edward Hancock, Secretary