

MEETING NOTICE

To: Members of the New Albany Redevelopment Commission
From: David C. Duggins, Jr., Director
Subject: Regular New Albany Redevelopment Commission Meeting
Date: July 9, 2015

The **Regular Meeting** of the New Albany Redevelopment Commission will be held on **Tuesday, July 14, 2015**, at 2:30 p.m., in the Assembly Room, Room 331, Third Floor, City-County Building, New Albany, Indiana.

Agenda

ROLL CALL:

Irving Joshua, President
Adam Dickey, Vice President
Edward Hancock, Secretary
Dan Coffey
John Gonder
Vacancy, School Board Advisory Member

MINUTES

- ▶ June 9, 2015
- ▶ June 24, 2015

EXAMINATION OF THE FINANCIAL REPORT

COMMENTS FROM THE PUBLIC

OLD BUSINESS

- ▶ Jacobi, Toombs, and Lanz, Inc. presentation on Bono Road Improvement Plan

NEW BUSINESS:

- ▶ T. A. Ginkins proposal to install fencing at the corner of State Street and Cherry Street

OTHER BUSINESS

ADJOURNMENT



SECIAL ASSISTANCE TO THE DISABLED OR HANDICAPPED Disabled, handicapped, or non-English speaking individuals who may require reasonable accommodation to attend a meeting may make their request known by contacting the Department of Redevelopment in advance at 812-948-5333 (Voice) or Indiana Statewide Relay at 1-800-743-3333 (Hearing Impaired)



MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, July 14, 2015, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Edward Hancock, Secretary
Dan Coffey
John Gonder

Staff Members Present: David C. Duggins, Jr., Director
Trent Baker, Economic Development Office
Jessica Campbell, Public Facilities Specialist (PFS)
Robin King, Neighborhood Initiatives Assistant (NIA)
Brad Ramsey, Concentrated Code Enforcement

Others Present: Jerod Clapp, News and Tribune
Jorge Lanz, Jacobi, Toombs and Lanz
Linda Moeller, City Controller
Jim Silliman, Jacobi, Toombs and Lanz

The President called the meeting to order at 2:34 p.m., and roll was called. All members were present.

The first item of business was **Approval of the minutes of the June 9, 2015 meeting of the New Albany Redevelopment Commission.** Mr. Dickey motioned to approve the minutes of the June 9, 2015 meeting. Mr. Gonder seconded, and the motion carried 5-0.

The second item of business was **Approval of the minutes of the June 23, 2015 meeting of the New Albany Redevelopment Commission.** Mr. Hancock motioned to approve. Mr. Gonder seconded, and the motion carried 5-0.

The third item of business was **Examination of the Financial Report.** No action was required.

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

The first item of old business was the presentation of the **Bono Road Improvement Plan.** Mr. Silliman and Mr. Lanz, from Jacobi, Toombs, and Lanz, stated that, after a thorough examination of the geotechnical report, they felt that Bono Road was not a good candidate for pavement reclamation, and recommended full replacement of the road. Mr. Lanz explained that the entire road will be fully excavated, and 9 inches of asphalt will be laid on top of a new stone bed. Mr. Hancock asked if adding underdrains had been considered. Mr. Lanz stated that the use of underdrains is being evaluated. Mr. Silliman stated that they are asking the utility companies to make any needed repairs to their infrastructure while the road is under construction.

The first item of new business was the **proposal from T. A. Ginkins Company to replace the fencing at the south end of Cherry and State Streets**, for a total of \$18,900.00. The Director explained that it was an emergency repair, due to a car driving through the fence. Mr. Coffey motioned to approve. Mr. Hancock seconded, and the motion carried 5-0.

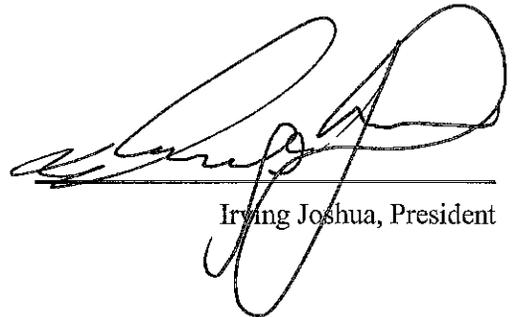
The President discussed the issues the City had with flooding, due to the torrential rains of the previous weeks. He asked the Commissioners for recommendations of areas that need attention. Mr. Gonder stated that he visited the Beeler and McLean area, and it was under water. He also noted the bank was eroding at Mt. Tabor and Klerner Lane.

Mr. Dickey asked how close **River Run Water Park** is to final completion. The Director stated that the contractor is working on the punch list, and that attendance has been excellent, with two days where attendance surpassed 1,000.

The President asked about the status of the **litigation with Meijer and Home Depot**. The Director stated that the court date has been moved to December.

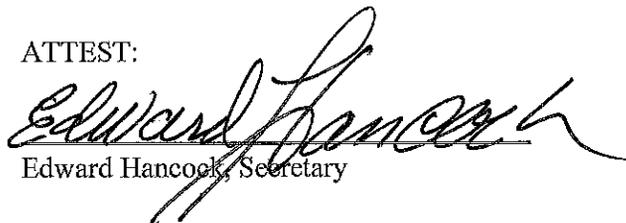
There being no other business, the meeting was adjourned at 2:59 p.m.

Approved and Adopted this 11th day of August, 2015.



Irving Joshua, President

ATTEST:



Edward Hancock, Secretary