

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

A special meeting of the New Albany Redevelopment Commission, was held on Friday, August 2, 2013, at 8:30 a.m., in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Commission Members present: Irving Joshua, President
Adam Dickey, Vice President
Edward Hancock, Secretary

Commission Members absent: Dan Coffey
John Gonder (arrived at 8:38, just after meeting was adjourned)

Staff Members present: David C. Duggins, Jr., Director
Cyndi Krauss, Financial/Compliance Manager (FCM)

Others present: Shane Gibson, NARC Attorney
Daniel Suddeath, The News and Tribune

The President called the meeting to order at 8:32 a.m., and the Secretary called the roll.

The only item of business on the agenda was a **Resolution to Authorize Signatory**. The NARC Attorney explained that a resolution was required to appoint a signatory for the Firehouse documents. Resolution No. RC-14-13 appoints the Mayor and/or the President of the Commission to serve as the representative and authorizes both as the signatories in connection with documents to complete the Firehouse project.

Mr. Hancock made a motion to approve RC-14-13. The motion was seconded by Mr. Dickey and it was carried by a vote of 3-0.

The NARC Attorney suggested that the Commission members look at their calendars and figure out what would be a good day and time to schedule a second regular commission meeting for the remaining months of 2013. That second monthly meeting schedule will be decided at the August 13th NARC meeting.

There being no further business, the President adjourned the meeting at 8:37 a.m.

Approved and Adopted this 13th day of August, 2013.

IRVING JOSHUA, PRESIDENT

ATTEST:

EDWARD HANCOCK, SECRETARY