

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, March 22, 2016, 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
David Barksdale, Secretary
Robert Caesar

Commission Members Absent:

Staff Members Present: David Duggins, Director
Trent Baker, Economic Development Assistant
Jessica Campbell, Public Facilities Specialist (PFS)
Brad Ramsey, Concentrated Code Enforcement Officer

Others Present: Jerod Clapp, News and Tribune
Linda Moeller, City Controller
Larry Summers, City Engineer

The President called the meeting to order at 2:30 p.m. Roll was called. No one was absent.

The first item of business was the **Approval of the Minutes from March 8, 2016**. Mr. Caesar motioned to approve the minutes from the regular meeting on March 8, 2016. Mr. Barksdale seconded, and the motion carried 4-0.

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

The third item was **Old Business**. The President noted there was none.

New Business:

The first item of **New Business** was the **Approval of the Financial Report dated March 24, 2016**. Mr. Barksdale asked about the Lancaster's line item under the Scribner Fund. The Director said that was spent for the quiet title. Mr. Barksdale asked about the VS Engineering line item under the State Street TIF. The Director stated that was a payment for the ongoing contract for the State Street Signal Modification project. The President asked what the Dine Company-River Run line item was for under the State Street TIF. The Director stated that was for a refrigerator and freezer to be put at River Run. The President asked if there was something wrong with the ones that were there. The Director said no, we bought two new systems because the demand for the food and drink at the park was greater than originally anticipated. They will also need an additional storage facility soon that will hold the chemicals for the pools so they can buy in bulk because it is cheaper. Mr. Caesar asked about the Income Survey line item under the RRP/Vacant Properties section. The Director stated this was for two Stormwater projects at the North Y that we were looking to use federal money on. The income survey was used to see

if the areas could be deemed low income and could receive federal assistance by asking questions about each property's income level. The Director stated that we are not going to use the federal money for these two projects any longer. Mr. Dickey motioned to approve the financial report dated March 24, 2016. Mr. Caesar seconded, and the motion carried 4-0.

The second item of **New Business** was the **Award of Architect Services for Bicknell Park and Billy Herman Park Restroom Facility Improvement Project**. The Director asked that this item be tabled. Mr. Dickey motioned to table the award of architect services. Mr. Barksdale seconded, and the motion carried 4-0.

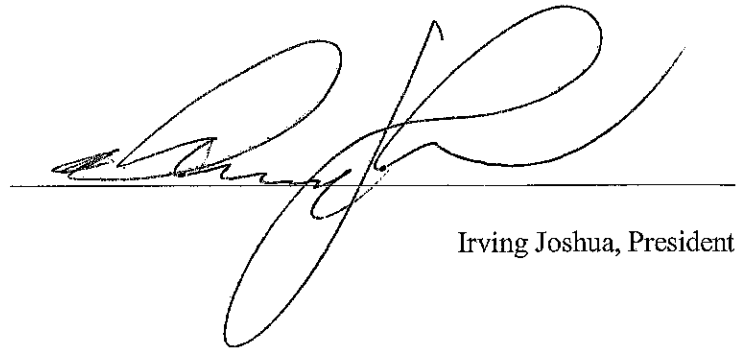
The third item of **New Business** was the **5 Year Update for Emergency Repair Program and Repair Affair**. The PFS stated that the 2 included maps were sent by New Directions because the Commission requested them during the presentation from New Directions at the public information meeting for the CDBG funds. A general discussion ensued about the CDBG One-Year Action Plan.

Other Business:

Mr. Caesar asked if there were plans to repair the **sidewalks at Spring St. and 3rd St.** Centenary United Methodist Church is located there and would greatly appreciate new sidewalk and curb for their members and guests. The Director asked the City Engineer to go look at them and report back. The Director stated he would look to see if this area could be added to the list to be done with CDBG funds. Mr. Dickey asked if they could get a copy of the illustration that shows what sidewalks have been complete. The Director stated yes.

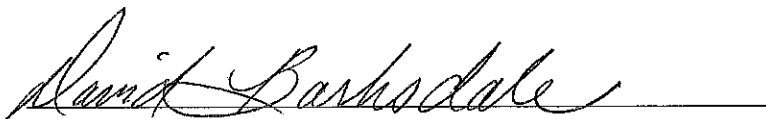
There being no other business, the meeting was adjourned at 2:54 PM.

Approved and Adopted this 12th day of April, 2016.

A large, stylized handwritten signature in black ink, appearing to read 'Irving Joshua', is written over a horizontal line.

Irving Joshua, President

ATTEST:

A handwritten signature in black ink, appearing to read 'David Barksdale', is written over a horizontal line.

David Barksdale, Secretary