

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 10, 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
Dan Coffey
John Gonder

Commission Members Absent: Edward Hancock, Secretary

Staff Members Present: David Duggins, Director
Jessica Campbell, Public Facilities Specialist (PFS)
Robin King, Neighborhood Initiatives Assistant (NIA)
Brad Ramsey, Concentrated Code Enforcement

Others Present: Trent Baker, Economic Development Office
Jim Silliman, Jacobi, Toombs, & Lanz, Inc.
Daniel Suddeath, News and Tribune
Larry Summers, City Engineer

The President called the meeting to order at 2:32 p.m., and the roll was called. Mr. Hancock was absent.

The first item of business was **approval of the minutes** from the January 27, 2015, meeting. Mr. Coffey motioned to approve, Mr. Gonder seconded, and the motion carried 4-0.

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

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

The first item of new business was adoption of **The Analysis of Impediments to Fair Housing Choice**. The President asked who is responsible for ensuring the City hires a Fair Housing Officer. The Director stated that it would be the responsibility of the Redevelopment Commission and staff over the next five years to implement the plan. Mr. Dickey motioned to approve the Analysis of Impediments to Fair Housing Choice. Mr. Coffey seconded, and the motion carried 4-0.

The second item of new business, the awarding of the **Garage and Wayfinding signage project**, was tabled.

The third item of new business was the **Proposal for the CDBG Consolidated Plan**. The Director stated that, after review of the proposals submitted, staff recommends City Consultants and Research, LLC. Mr. Dickey motioned to accept the proposal of City Consultants and Research, LLC. Mr. Coffey seconded, and the motion carried 4-0.

The next item of new business was the **Annual TIF Executive Report**. Mr. Coffey motioned to approve the Annual TIF Executive Report. Mr. Dickey seconded, and the motioned carried 4-0.

The next item of new business was **EPA Brownfields Site Assessment Grant: Former Oldsmobile Dealership Sampling and Analysis Plan Phase II** by Specialty Earth Sciences. The Director explained that the report was presented for informational purposes only, and no action was required. The President asked how much of the grant money is remaining. The PFS stated roughly \$80,000.00, which is projected to be spent by March 31, 2015.

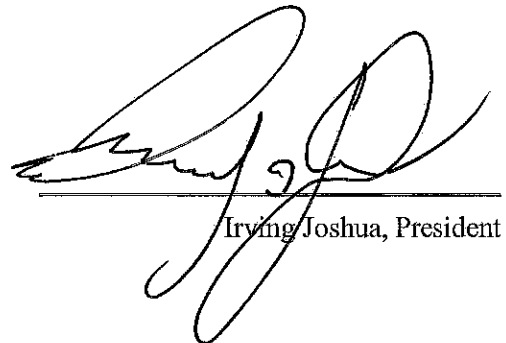
In other business, the Director distributed to the commission the **Declaratory Resolution to amend the State Street Parking Garage TIF to incorporate the property facing Spring Street between 5th Street and 6th Street into the State Street Garage TIF**. Mr. Coffey motioned to approve the Declaratory Resolution to incorporate the Coyle property to 6th Street into the State Street Garage TIF. Mr. Dickey seconded, and the motioned carried 4-0.

The next item of old business was the approval of **Bingham, Greenebaum, Doll, from Indianapolis, Indiana, as the firm selected to lobby for the City's interests** during this legislative term. Mr. Dickey motioned to formally accept Bingham, Greenebaum, Doll as the City's lobbying firm. Mr. Gonder seconded, and the motion carried 4-0.

There being no other business, Mr. Dickey motioned to adjourn the meeting, Mr. Coffey seconded, and the motion carried 4-0.

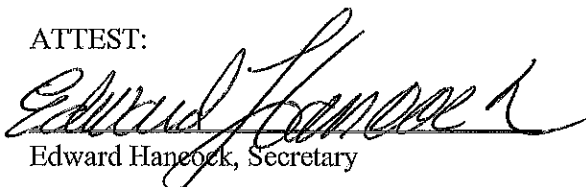
The meeting was adjourned at 2:55 p.m.

Approved and Adopted this 24th day of February, 2015.



Irving Joshua, President

ATTEST:



Edward Hancock, Secretary