

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, March 10, 2015, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

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

Commission Members Absent: Adam Dickey, Vice President

Staff Members Present: David Duggins, 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: Daniel Suddeath, News and Tribune

The President called the meeting to order at 2:37 p.m. Roll was called. Mr. Dickey was absent.

The first item of business was **Approval of the minutes from the February 10, 2015** meeting. Mr. Coffey motioned to approve the minutes, Mr. Gonder seconded, and the motion carried 4-0.

The second item of business was **Approval of the minutes from the February 24, 2015** meeting. Mr. Coffey motioned to approve the minutes, Mr. Hancock 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**. The President asked for clarification of a \$2,146.19 payment to Coyle Chevrolet. The Director stated that it was for repairs of the Concentrated Code Enforcement vehicle. No action was required.

The first item of new business was **Examination of the Planned TIF Project List**. The Director stated that he would like to go through the list by line item, and discuss them with the Commissioners. There was a general discussion about priorities of TIF projects.

There was general discussion on the **Ohio River Greenway project**, with the Director stating the next phase of construction, from East 8th to 18th Street, is slated to begin in 2016.

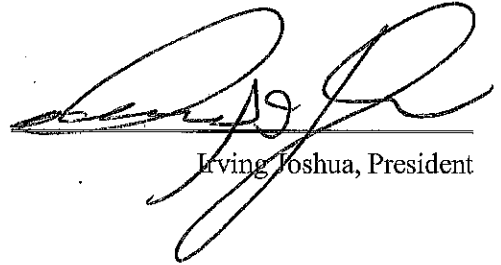
The second item of new business was the **Adoption of the Community Development Block Grant Citizens Participation Plan**. Mr. Gonder motioned to adopt the CDBG Citizens Participation Plan. Mr. Coffey seconded, and the motion carried 4-0.

In other business, the Director presented **TA Ginkin Company, LLC Change Order #1** for \$12,477.00, for the demolition and removal of the Binford Park shelter house, in preparation of a new shelter being constructed. Mr. Hancock motioned to approve Change Order #1 for \$12,477.00 for demolition and removal of the existing shelter house. Mr. Coffey seconded, and the motion carried 4-0.

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

The meeting was adjourned at 4:12 p.m.

Approved and Adopted this 14th day of April, 2015.



Irving Joshua, President

ATTEST:



Edward Hancock, Secretary