

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

A special meeting of the New Albany Redevelopment Commission, was held on Tuesday, April 24, 2012, at 2:30 p.m., in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Commission Members present: Kevin Zurschmiede, Vice-President
Edward Hancock, Secretary
Diane Beneditti
Adam Dickey

Commission Members absent: Irving Joshua, President
Lee Cotner, School Board Advisory Member

Staff Members present: Carl E. Malysz, Director of Community Housing Initiatives
John Rosenbarger, Public Works Projects Supervisor (PWPS)
Cyndi Krauss, Financial/Compliance Manager (FCM)
Sherrie Holmes, Public Services/Facilities Specialist (PSFS)
Amber Mayfield, Administrative Assistant (AA)

Others present: Gary Brinkworth, John G. Brinkworth Inc.
Daniel Suddeath, The News and Tribune

The Vice-President called the meeting to order at 2:38 p.m., and the roll was called.

The first item of business on the agenda was to **Adopt FY2012 Community Development Block-Grant One Year Action Plan**. The Director noted that this had to be brought to the special meeting so that comments from the New Albany Housing Authority could be included with the plan.

Mr. Hancock made a motion to adopt the FY2012 Community Development Block-Grant One Year Action Plan. Mr. Dickey seconded it and it was approved with a vote of 4-0.

The next item on the agenda was **Mt. Tabor Road, Shoulder Failure Engineering and Repair**. The PWPS stated that there were steep slope issues that need to be addressed immediately and that CTL Engineering submitted a proposal in the amount of \$4,955 for additional geotechnical investigation services. Construction costs for the repairs are estimated at \$50,000 +/- . The PWPS also suggested that the Redevelopment Commission fund this project through the Charlestown Road TIF and allow the Board of Works to have oversight because it is a federal aid project.

Mr. Dickey made a motion to approve CTL Engineering Proposal in the amount of \$4,955 for additional geotechnical services and up to \$50,000 in funds from the Charlestown Road TIF towards construction. Mr. Hancock seconded the motion and it was approved with a vote of 4-0.

The next item on the agenda was to **Report on Executive Session**. The Director stated that there was no action taken on the River View Purchase Option & Agreement and that it would be tabled for an Executive Session in the near future.

PWPS suggested moving further with the Wesley Chapel/Salvation Army Detention Pond Acquisition, which would consist of offering the lower appraisal amount and negotiations up to the average appraisal amount through the Board of Public Works and Safety for land acquisition, and then a commitment of these funds to the Storm Water Board to build the retention pond.

Mr. Dickey made a motion to approve the offer of the lower appraisal amount and negotiating up to the average appraisal amount through the Board of Public Works and Safety for the Salvation Army land acquisition, and a commitment of these funds to the Storm Water Board. Mr. Hancock seconded the motion and it was approved with a vote of 4-0.

The next item on the agenda was **Quotes: Storm Drainage -Wesley Chapel/Green Valley Road**, 320 feet of drainage pipe is needed.

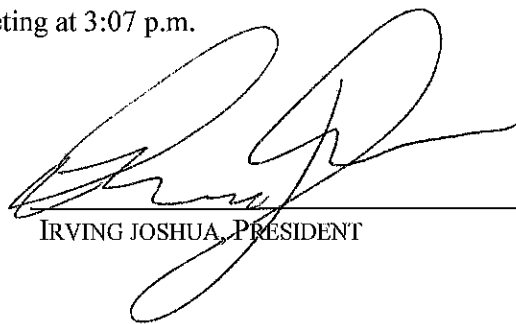
The following quotes were opened and read aloud for Storm Drainage -Wesley Chapel/Green Valley Road.

Company	Amount
ARC	\$29,900 (without man hole)
Dan Cristiani	\$33,049.00 (with man hole)
TSI	\$24,949.80 (with man hole)

Mrs. Benedetti made a motion to award the contract to the low bidder, TSI for the amount of \$24,949.50. Mr. Dickey seconded the motion and it was approved with a vote of 4-0.

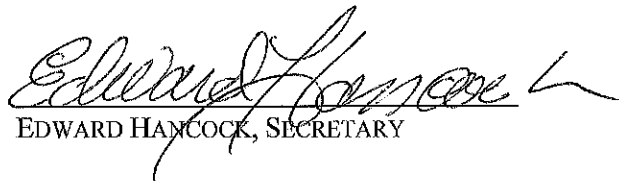
There being no further business, the President adjourned the meeting at 3:07 p.m.

Approved and Adopted this 22nd day of May, 2012.



IRVING JOSHUA, PRESIDENT

ATTEST:



EDWARD HANCOCK, SECRETARY