

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, December 9, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President (arrived at 2:32 p.m.)
Adam Dickey, Vice President
Edward Hancock, Secretary

Commission Members Absent: Dan Coffey
John Gonder

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

Others Present: Trent Baker, Redevelopment Office Intern
Tom Schellenberg, Jacobi, Toombs, & Lanz, Inc.
Daniel Suddeath, News and Tribune
Larry Summers, City Engineer

The meeting was called to order at 2:31 p.m., and the secretary called roll. Mr. Coffey and Mr. Gonder were absent.

The first item of business was approval of the minutes from the November 25, 2014, meeting. Mr. Hancock motioned to approve, Mr. Dickey seconded, and the motion carried 3-0.

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

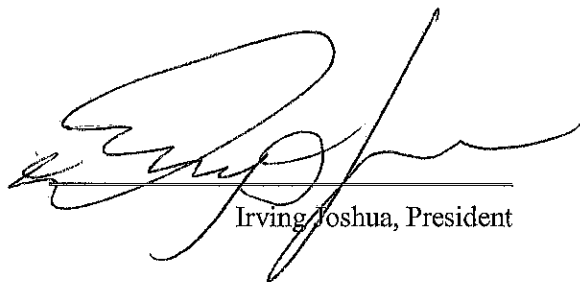
The next item of business was examination of the financial report. No action was required.

The first item of old business was **Proposal for repairs at 757 Linden Street**. The proposal presented was from T. A. Ginkins Company, LLC. for \$24,500. Mr. Hancock asked why there was only one proposal. The Director replied that the cost of the project was low enough to not require the solicitation of multiple bids. The President asked who would be verifying the quality of the work. The Director said the homeowner had signed off on the scope of work, and the Building Commissioner will check on it when work is completed to ensure all agreed upon repairs had been made. The Director stated the money will be borrowed from the State Street TIF and paid back when Linden Meadows is sold. Mr. Dickey motioned to approve, Mr. Hancock seconded, and the motion carried 3-0.

The first item of new business was the **Morel Construction Change Order #3 for Hoosier Panel Park, in the amount of \$148,945.00**. The Director explained that the purchasing of equipment to outfit the parks is going through the general contractor for ease of operation, and \$83,000.00 of that total will come from the Parks Department budget. Mr. Dickey motioned to approve, Mr. Hancock seconded, and the motion carried 3-0.

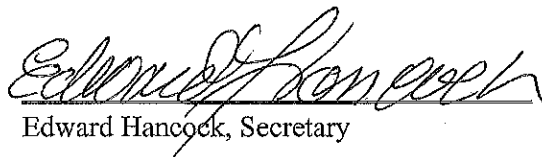
There being no other business, the meeting adjourned at 2:39 p.m.

Approved and Adopted this 13th day of January, 2015.



Irving Joshua, President

ATTEST:



Edward Hancock, Secretary