

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 13, 2021 at 2:30 p.m., virtually, through Zoom.com.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Jason Applegate
Jennie Collier
Elaine Murphy, School Board Advisory Member

Commission Members Absent: Terry Middleton, Secretary

Staff Members Present: Josh Staten, Redevelopment Director
Jessica Campbell, Public Facilities Project Manager (PFPM)
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

Others Present: Tonya Fischer, Urban Enterprise Association
Greg Goodnight, Connecting Strategies LLC
MAC Construction & Excavating Representative
Linda Moeller, City Controller
Daniel Suddeath, News and Tribune

The President called the meeting to order at 2:33 PM. Roll was called. All members were present.

The first item of business was the **Approval of the Minutes** from the March 23, 2021 meeting. The President asked if there were any necessary additions or modifications. The Director noted that there was an error in final paragraph on page two, that was being amended to reflect the correct street name, and would read "310 and 312 Main Street" after the corrections were made. Mr. Dickey motioned to approve the March 23, 2021 minutes. Mrs. Collier seconded and the motion carried 4-0.

The second item of business was the **Comments from the Public**. The President allowed time for the public to comment. The President noted that there were no comments.

Old Business:

The President noted that there was no Old Business.

New Business:

The first item of New Business was the **UEA Partnership – Dumpster Corral**. The Director stated that an email was sent to the Commission that contained the front elevation, floor plan, and site plan. He stated that this would be a partnership with the Urban Enterprise Association. There would be one dumpster corral located on the city lot, as highlighted on the map included with the packet. The Director stated that the corral would hold three dumpsters and/or grease traps and this will work to clean up the aesthetics of the parking lot. The President asked what material was being used. The Director responded that they are brick with wooden doors. The President asked if this project needed to be bid out. The Director stated that the UEA was taking the lead on the project. The President asked for an approximate

timeline. The Director stated that with approval today, it will go to Board of Works next Tuesday and then will get started. He stated that the UEA have already approved to make their commitment of \$25,000 and that the Commission would be responsible for the remaining \$25,000. Mr. Dickey thanked the UEA Manager and the Director to work to beautify and to keep trash down in the area. He added that this project is well-needed and overdue. Mrs. Collier motioned to approve the UEA Partnership – Dumpster Corral in the amount of \$25,000. Mr. Applegate seconded and the motion carried 4-0.

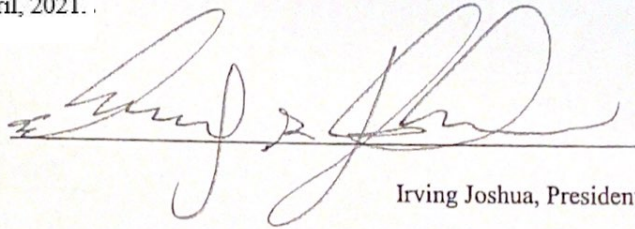
The second item of New Business was the **Claims Worksheet** dated 4/15/2021. The President stated that staff was available to answer any questions or concerns. Mrs. Collier motioned to approve the Claims Worksheet dated 4/15/2021 in the amount of \$113,895.68. Mr. Dickey seconded and the motion carried 4-0.

Other Business:

The first item of Other Business was the Director's update on the Annual TIF Report. He stated that the Commission will receive this tonight or tomorrow morning. He added that the Annual TIF Report is delivered every year mid-April and assured the Commission that they would have it soon.

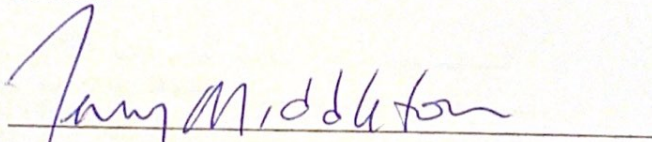
There being no other business, the meeting was adjourned at 2:41 PM.

Approved and Adopted this 27th day of April, 2021.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary