

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 11, 2022, in the Council Chambers, New Albany City Hall, New Albany, Indiana.

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

Commission Members Absent:

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

Others Present: Trent Baker, TJB Consulting
John Kraft, MAC Construction
Bob Stein, United Consulting

The President called the meeting to order at 2:40 p.m. Roll was called. All members were present.

The first item of business was the **Election of Officers**. Mr. Dickey nominated Irving Joshua for President. There were no other nominations. Mr. Dickey motioned for Irving Joshua to continue as President. Mrs. Collier seconded and the motion carried 5-0. Mr. Middleton nominated Adam Dickey for Vice President. There were no other nominations. Mr. Middleton motioned for Adam Dickey to continue as Vice President. Mr. Applegate seconded and the motion carried 5-0. Mr. Dickey nominated Terry Middleton for Secretary. There were no other nominations. Mr. Applegate seconded and the motion carried 5-0. Dr. Joshua asked Ms. Murphy if she would be serving as the School Board Advisory Member for another year. Ms. Murphy responded that she would.

The second item of business was the **Approval of the Minutes** from the **December 28, 2021** meeting. The President asked if there were any necessary additions or modifications. The Director noted that there was a misspelling of Kamer Miller in the PowerPoint presentation that has since been corrected. Mr. Applegate motioned to approve the **December 28, 2021 minutes** with the correction to the spelling of Kamer Miller. Mrs. Collier seconded and the motion carried 5-0.

The second item of business was the **Comments from the Public**. The President asked if there were any comments from the public. The NIC responded that no one was signed in to speak. The President noted that there were no comments from the public.

Old Business:

The President noted that there was no old business.

New Business:

The first item of New Business was the **Purchase Agreement**. The Director stated that the property went through the bidding process and that there no formal offers at that time. He stated that this agreement is with BBT& LLC. He stated that they plan to build a two to three bedroom house. He stated that they are still required to adhere to all zoning regulations and that this agreement does not give them the authority before going to zoning. Mr. Dickey noted a vehicle on the property and requested that someone check that it had been removed. Mr. Dickey motioned to approve the **Purchase Agreement** with BB&T LLC for 813 Cherry Street in the amount of \$1,000. Mrs. Collier seconded and the motion carried 5-0.

The second item of New Business were the **Claims Worksheet** dated 1/10/2022. The President noted that the staff was available to answer any questions that the commission might have. Mrs. Collier motioned to approve the **Claims Worksheets** dated 1/10/2022 in the amount of \$355,968.15. Mr. Dickey seconded and the motion carried 5-0.

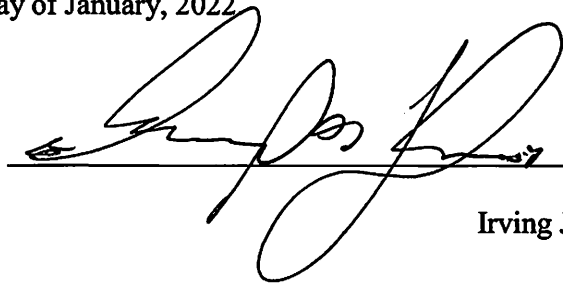
Other Business:

The first item of Other Business was the **update from Ms. Murphy, School Board Advisory Member**. Ms. Murphy noted that the school board had a board reorganization meeting and the she is President, Jenny Higbie is Vice President, and that Elizabeth Galligan is Secretary. She stated that she was reappointed to the Redevelopment Commission and is looking forward to another great year.

The second item of Other Business was the request from the President of the accomplishments of the Redevelopment Commission. The Director responded that he would send a copy of the PowerPoint presentation.

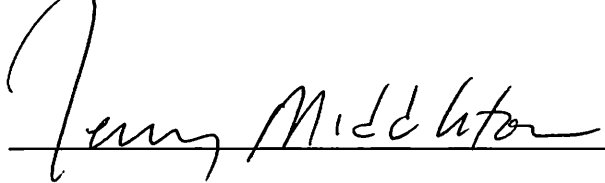
There being no Other Business, the meeting was adjourned at 2:49 PM.

Approved and Adopted this 25th day of January, 2022



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary