

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, December 12, 2017, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President
David Barksdale, Vice President
Adam Dickey, Secretary
Terry Middleton
Jan Anderson, School Board Advisory Member

Commission Members Absent: Robert Caesar

Staff Members Present: Shane Gibson, Corporate Counsel
Jessica Campbell, Public Facilities Specialist (PFS)
Claire Johnson, Neighborhood Initiatives Assistant (NIA)
Cyndi Krauss, Financial Compliance Manager (FCM)

Others Present: Trent Baker, TJB Consulting
Danielle Grady, News and Tribune
Linda Moeller, Controller
Bob Stein, United Consulting

The President called the meeting to order at 2:30 p.m. Roll was called. Mr. Caesar was absent.

The first item of business was the **Approval of the Minutes from the October 10, 2017** meeting. Mr. Barksdale motioned to approve the October 10, 2017 minutes. Mr. Middleton seconded and the motion carried 4-0.

The second item of business was the **Approval of the Minutes from the November 14, 2017** meeting. Mr. Dickey motioned to approve the November 14, 2017 minutes. Mr. Middleton seconded and the motion carried 4-0.

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

The fourth item of business **Old Business**. There was none.

New Business:

The first item of **New Business** was the **Claims Worksheet dated November 14, 2017 to December 14, 2017**. Mr. Barksdale asked about the **Indiana Department of Transportation Change Order No. 6 in the amount of \$107,134.00**. The PFS responded that this was the change order for McDonald Lane that was approved at the last November NARC meeting. Mr. Dickey motioned to approve the Claims Worksheet dated November 14, 2017 to December 14, 2017. Mr. Middleton seconded and the motion carried 4-0.

The second item of **New Business** was the **HMB M Fine Parking Lots Contract Modification in the amount of \$3,500.00**. Mr. Dickey recused himself from the meeting at 2:34 p.m. Corporate Counsel

explained that this was tabled from the last meeting due to not having enough quorum to vote. He went on to explain that this is a slight modification of the parking lot design contract to an increase of a lump sum of \$3,500.00 to be split 50/50 with the UEA (\$1,750.00 each). This modification is to cover the cost of a topographical study. The President asked for the timeframe on this project, to which Corporate Counsel responded that they are hoping to have it paved by the end of spring, with the opening of the facility shortly thereafter. Mr. Barksdale asked about a landscaping plan for the parking lot and that this was not just a plain paved lot. Corporate Counsel believed those plans to be correct. Mr. Barksdale motioned to approve the HMB MFine Parking Lots Contract Modification in the amount of \$3,500.00. Mr. Middleton seconded and the motion carried 4-0.

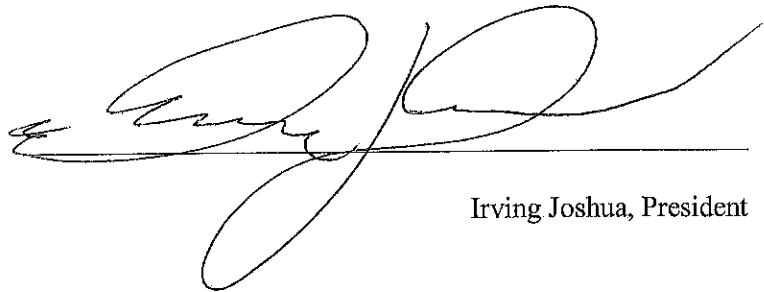
Mr. Dickey returned to the meeting at 2:37 p.m.

The third item of **New Business** was the **Approval of the 2018 NARC Scheduled Meetings**. The City-County building will be closed on May 8th, 2018, so Mr. Dickey proposed rescheduling of that meeting to May 9th at the same time. Mr. Dickey motioned to approve the 2018 NARC Scheduled Meetings with the addition of the May 9th meeting. Mr. Middleton seconded and the motion carried 4-0.

The fourth item of **New Business** was the **ATC Proposal for Environmental Services – Groundwater Sampling at the Former Market Boy Site in the amount of \$2,500.00**. Corporate Counsel explained that this is due to the tanks that were found at this site after the buildings were demolished. IDEM is requiring the groundwater sampling and what has taken place so far has been the environmental of the entire site and that the groundwater sampling is not a part of the original scope. Corporate Counsel explained that he met with the developers that presented the proposal for this site and asked for an overlay for their facility on the site. This is then given to ATC and they will confirm whether or not it will allow us to still go with the minimum requirements for IDEM. Mr. Dickey motioned to approve the ATC Proposal for Environmental Services – Groundwater Sampling at the Former Market Boy Site. Mr. Barksdale seconded and the motion carried 4-0.

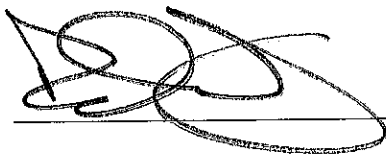
There being no other business, the meeting was adjourned at 2:44 PM.

Approved and Adopted this 9th day of January, 2018.



Irving Joshua, President

ATTEST:



Adam Dickey, Secretary