

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, May 11, 2021 at 2:30 p.m., virtually, through Zoom.com.

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: Shane Gibson, Corporate Counsel
Jessica Campbell, Public Facilities Project Manager (PFPM)
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

Others Present: Bob Stein, United Consulting
Daniel Suddeath, News and Tribune

The President called the meeting to order at 2:30 PM. Roll was called. All members were present.

The first item of business was the **Approval of the Minutes** from the April 27, 2021 meeting. The President asked if there were any necessary additions or modifications. The President noted that Mr. Applegate was absent from the previous meeting and Mr. Applegate abstained from the vote. Mrs. Collier motioned to approve the April 27, 2021 minutes. Mr. Middleton seconded and the motion carried 4-1-0.

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 **Adoption of Final FY2021 CDBG One-Year Action Plan**. The President explained that revisions have been made to the awarded amounts based on what was appropriated and asked the commission if there were any questions or comments. Mr. Dickey commended the hard work by staff and noted that it was a balanced plan with a broad array of services as well as some new programming that included youth related services and community development. Mr. Dickey motioned to approve the Adoption of Final FY2021 CDBG One-Year Action Plan. Mrs. Collier seconded and the motion carried 5-0.

The second item of New Business was the **Claims Worksheet** dated 5/10/2021. The President stated that staff was available to answer any questions or concerns. Mr. Applegate motioned to approve the Claims


Worksheet dated 5/10/2021 in the amount of \$120,802.28. Mr. Middleton seconded and the motion carried 5-0.

Other Business:

The first item of Other Business was the President's request for an **update from the School Board Advisory Member**. Ms. Murphy stated that they are working on graduations and making plans for summer school. She stated that they are using some of the ESRA grant money for remediation and plans are in place to start a virtual school next year for sixth to twelfth grade students if there are parents who still want that for an option. Ms. Murphy stated that the Floyd Central Dazzlers recently won a national dance competition and that an ROTC group has been invited to Hawaii to march in the Pearl Harbor 80th anniversary parade. Mr. Dickey asked how many students are currently enrolled in the virtual schooling. Ms. Murphy responded that it varied from building to building but noted that one elementary school had approximately thirteen students enrolled. She added that they would need at least 100 students to qualify for virtual school in order to obtain approval from the Department of Education. She stated that they are anticipating that they will have enough students to do that. The President noted that some school systems are allowing students or parents to request an additional year due to the pandemic to remediate what they may have missed last year and asked if that is available for NAFCS students as well. Ms. Murphy responded that they do have a computer program that will help students do recovery credits if they are in high school. She added that they had so many in-person days that students are likely not as far behind as those that may not have had as many in-person days.

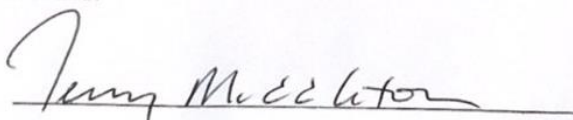
There being no other business, the meeting was adjourned at 2:41 PM.

Approved and Adopted this 25th day of May, 2021.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary