


REVISED MEETING NOTICE

To: MEMBERS OF THE NEW ALBANY REDEVELOPMENT AUTHORITY
FROM: DAVID C. DUGGINS, JR., DIRECTOR 
SUBJECT: MEETING OF THE NEW ALBANY REDEVELOPMENT AUTHORITY
DATE: April 1, 2015

A Special Meeting of the New Albany Redevelopment Authority will be held on **Monday, April 6, 2015 at 8:00 a.m.**, in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Agenda

Roll Call

Comments from the Public

Minutes

New Business

- Election of Officers
- Certificate of Good Standing (NARA Lease Rental Revenue Bonds Series 2013)

Other Business

SPECIAL ASSISTANCE TO THE DISABLED OR HANDICAPPED Disabled, handicapped, or non-English speaking individuals who may require reasonable accommodation to attend a meeting may make their request known by contacting in advance the Department of Redevelopment at 812-948-5333 (Voice) or Indiana Statewide Relay at 1-800-743-3333 (Hearing Impaired).



MINUTES

NEW ALBANY REDEVELOPMENT AUTHORITY

The New Albany Redevelopment Authority held a meeting on Monday, April 6, 2015, at 8:00 a.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Authority Members present: Terrance Becker, President
Joseph Wert, Vice-President
Cheryl Cotner, Secretary

Staff Members present: David C. Duggins, Jr., Economic/Redevelopment Director
Jessica Campbell, Public Facilities Specialist
Robin King, Neighborhood Initiatives Assistant

The Vice-President called the meeting to order at 8:04 a.m.

The Vice-President called the roll, and noted that all were present.

The Vice-President then opened the floor for public comment. There were none.

The first item of business was election of officers. Ms. Cotner nominated Mr. Becker for President, and Mr. Wert for Vice President. Mr. Becker nominated Ms. Cotner for secretary.

The Director explained the duties of the board and each officer.

Ms. Cotner motioned to accept appointments as nominated, Mr. Becker seconded, and the motion carried 3-0.

The first item of new business was the **Certificate of Good Standing (NARA Lease Rental Revenue Bonds Series 2013.)** The Director explained that the Bond is for the parks projects, and recommended approval.

Ms. Cotner motioned to approve the Certificate of Good Standing, The President seconded, and the motion carried 3-0.

The President motioned to approve the August 15, 2013, minutes with no changes. Mr. Wert seconded, and the motion carried 3-0.

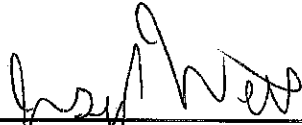
The Director stated that the City plans on issuing a bond for the Coyle project, and he will call a meeting later to discuss the details.

The President asked for an explanation of the relationship between the New Albany Redevelopment Authority and the New Albany Redevelopment Commission. The Director explains that the Authority is the entity that issues the Lease Hold Bonds based on taxation, and those funds go back to Redevelopment.

There being no further business of the Redevelopment Authority, Mr. Wert motioned to adjourn the meeting at 8:19 a.m. Ms. Cotner seconded, and the meeting adjourned at 8:20 a.m.

April 6, 2015 Minutes
New Albany Redevelopment Authority

Approved and Adopted this 21st day of March, 2016.



Joseph Wert, Vice-President

ATTEST:



Cheryl Cotner-Bailey, Secretary