

MINUTES

NEW ALBANY REDEVELOPMENT AUTHORITY

The New Albany Redevelopment Authority held a meeting on Friday, May 13, 2019 at 2:00 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Authority Members present: Terrance Becker, President

Cheryl Bailey, Secretary

Authority Members absent: Trent Baker, Vice President

Staff Members present: Josh Staten, Director

Claire Johnson, Neighborhood Initiatives Assistant (NIA)

Cyndi Krauss, Financial Compliance Manger (FCM)

The President called the meeting to order at 2:00 p.m.

No public was in attendance for comments.

The first item of business was the **February 1, 2019 Minutes**. Mrs. Bailey motioned to accept the **February 1, 2019 Minutes** as submitted. Mr. Becker seconded and the motion carried 2-0.

The first item of new business was the **Loop Island Wetland Trail Change Order No. 1** for the total amount of \$3,700. The Director stated that this is to install 3 bollards to prevent vehicular traffic. Mrs. Bailey motioned to approve the **Loop Island Wetland Trail Change Order No. 1** in the amount of \$3,700. Mr. Becker seconded and the motion carried 2-0.

The second item of new business was the **NARA Lease Rental Bonds 2017**. The Financial Compliance Manager stated that this was an update and that there was only one Draw Request needing to be ratified. It was the Trustee Fee in the amount of \$2,000. The FCM stated that the Tourism Bond is also over the River Recreation and Loop Island Wetland projects so that has been getting spent down and is listed at the bottom of the Memorandum. Mrs. Bailey motioned to ratify the Trustee Fee in the amount of \$2,000. Mr. Becker seconded and the motion carried 2-0.

The first item of other business was the request of Mr. Becker for an update on the **River Recreation Site**. The Director explained that there have been environmental concerns in regards to the location at the former QRS Recycling Center.

There being no further business of the Redevelopment Authority the meeting was adjourned at 2:03 p.m.

May 13, 2019 Minutes
New Albany Redevelopment Authority

Approved and Adopted this 9th day of August, 2019.

Terrance Becker

Terrance Becker, President

ATTEST:

Cheryl Bailey

Cheryl Bailey, Secretary