

## MINUTES

### **NEW ALBANY REDEVELOPMENT AUTHORITY**

The New Albany Redevelopment Authority held a meeting on Friday, August 9, 2019 at 10:30 a.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

Jessica Campbell, Public Facilities Project Manager (PFPM)

Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

Cyndi Krauss, Financial Compliance Manger (FCM)

The President called the meeting to order at 10:30 a.m.

No public was in attendance for comments.

The first item of business was the **May 13, 2019 Minutes**. Mrs. Bailey motioned to accept the **May 13, 2019 Minutes** as submitted. Mr. Becker seconded and the motion carried 2-0. Mr. Baker abstained from the vote as he was not present at the May 13, 2019 meeting.

The first item of new business was the **NARA Lease Rental Bonds 2017**. The Director explained that a summary of the total costs (\$547,786.06) has been paid out on the bonds to date. He stated that they are being asked to ratify the current bond draws for the total amount of \$10,961.50. This includes \$400 for engineering/design and \$10,561.50 for construction. Mrs. Bailey motioned to ratify the current bonds draws in the amount of \$10,961.50. Mr. Baker seconded and the motion carried 3-0.

The second item of new business was the **HWC Engineering Contract Addendum #2** for additional construction inspection services and additional construction administration services for the Market Street Streetscape in the amount of \$63,400. Mrs. Bailey motioned to approve the HWC Engineering Contract Addendum in the amount of \$63,400. Mr. Baker seconded and the motion carried 3-0.

The third item of new business was the **HWC Engineering Contract Amendment #3** as there has been a change in scope. The scope of services for this project consists of a feasibility study for

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a proposed multi-use trail connection within the active CSX rail line from just north of I-265, where the line is planned to be abandoned, south to the Ohio River Greenway in downtown New Albany. Mrs. Bailey motioned to approve the HWC Engineering Contract Amendment #3 in the amount of \$89,800. Mr. Baker seconded and the motion carried 3-0.

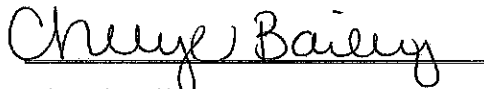
There being no further business of the Redevelopment Authority the meeting was adjourned at 10:38 a.m.

**Approved and Adopted** this 7<sup>th</sup> day of February, 2020.



Terrance Becker, President

ATTEST:



Cheryl Bailey, Secretary