

MINUTES

NEW ALBANY REDEVELOPMENT AUTHORITY

The New Albany Redevelopment Authority held a meeting on Friday, February 1, 2019 at 10:30 a.m., in the 3rd Floor Small Conference 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)

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 **September 10, 2018 Minutes**. Mrs. Bailey motioned to accept the **September 10, 2018 Minutes** as submitted. Mr. Becker seconded and the motion carried 2-0.

The first item of new business was the **HWC Engineering Contract Amendment #2** in the amount not to exceed \$5,000. The Director stated that this is to provide illustrative renderings for development potential along the Ohio River Greenway. Mrs. Bailey motioned to approve the **HWC Engineering Contract Amendment #2** in the amount not to exceed \$5,000. Mr. Becker seconded and the motion carried 2-0.

The first item of other business was a request by the President to do a lunch tour of the current New Albany Redevelopment Authority projects. Mrs. Bailey and the Director agreed that this is a great idea and it was suggested to have the tour in the spring.

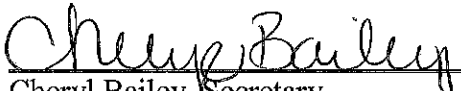
There being no further business of the Redevelopment Authority the meeting was adjourned at 10:33 a.m.

Approved and Adopted this 13th day of May, 2019.



Terrance Becker, President

ATTEST:



Cheryl Bailey, Secretary