

## MINUTES

### NEW ALBANY REDEVELOPMENT AUTHORITY

The New Albany Redevelopment Authority held a meeting on Friday, February 7, 2020 at 10:30 a.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Authority Members present: Terrance Becker, President  
Cheryl Bailey, Secretary  
Trent Baker, Vice President

Authority Members absent:

Staff Members present: Josh Staten, Director  
Jessica Campbell, Public Facilities Project Manager (PFPM)  
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

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

The first item of business was the Comments from the Public. No public was in attendance for comments.

The second item of business was the **August 9, 2019 Minutes**. Mrs. Bailey motioned to accept the **August 9, 2019 Minutes** as submitted. Mr. Becker seconded and the motion carried 3-0. Mr. Baker abstained from the vote as he was not present at the August 9, 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 (\$597,817.46) 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 \$50,031.40. This is for engineering/design. Mrs. Bailey motioned to ratify the current bonds draws in the amount of \$50,031.40. Mr. Baker seconded and the motion carried 3-0.

The second item of new business was the **HWC Engineering Contract Amendment #4**. The Director explained that this is for the design of the continuation of the Ohio River Greenway trail from the New Albany Skate Park to the QRS site in the amount of \$52,700. The Director stated that they are still working on the environmental for the QRS site and estimated that could be another 6 months to a year. The Director stated that the cleanup of the site should start soon including the demolition of the large buildings currently on the site, but that the construction of the park is not expected to begin for several more years. The President noted that he is excited to

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see the continuation of this trail and that he would be interested in doing a walk-through of the QRS site. The Director stated that by going ahead and building the trail extension, once the River Recreation Site is completed, the connection will be ready to go. Mrs. Bailey motioned to approve the HWC Engineering Contract Amendment #4 in the amount of \$52,700. Mr. Baker seconded and the motion carried 3-0.

There being no further business of the Redevelopment Authority the meeting was adjourned at 10:36 a.m.

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

Terrance Becker

Terrance Becker, President

ATTEST:

Cheryl Bailey

Cheryl Bailey, Secretary