

## MINUTES

### NEW ALBANY REDEVELOPMENT AUTHORITY

The meeting of the New Albany Redevelopment Authority was held on Friday, August 6, 2021 at 10:30 a.m., virtually, through Zoom.com.

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

Authority Members absent:

Staff Members present: Josh Staten, Director  
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

Others present:

The President called the meeting to order at 10:36 AM. Roll was called. All members were present.

The first item of business was the Comments from the Public. The President allowed time for the public to comment. The President noted that there were no comments from the public.

The second item of business was the **May 7, 2021 Minutes**. The President asked if any members had any corrections or changes. Mr. Baker motioned to approve the **May 7, 2021 Minutes**. Mr. Becker seconded and the motion carried 3-0.

New Business:

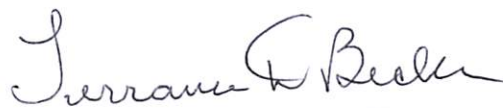
The first item of new business was the **NARA Lease Rental Bonds 2017**. The President stated that he read through the document and didn't have any questions. He asked if any members had any need for clarification. Mr. Becker motioned to ratify the current bonds draws in the amount of \$64,800.40. Mr. Baker seconded and the motion carried 3-0.

Other Business:

The first item of other business was the President's inquiry about an update on current projects. The Director responded that the bonds play a big role in the River Recreation and Shoreline projects and that action on clean up should be starting in late fall. The Director stated that the certain parts of the Shoreline project is under the design phase. The Director stated that construction for the River Recreation project is anticipated to start early next year.

There being no further business of the Redevelopment Authority, the meeting was adjourned at 10:41 AM.

Approved and Adopted this 5<sup>th</sup> day of November, 2021.



Terrance Becker, President

ATTEST:

  
Cheryl Bailey, Secretary