

## MINUTES

### NEW ALBANY REDEVELOPMENT AUTHORITY

The New Albany Redevelopment Authority held a meeting on Friday, August 7, 2020 at 10:30 AM, 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)

The President called the meeting to order at 10:33 AM.

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 **February 7, 2020 Minutes**. Mrs. Bailey noted that she contacted the NIC to make a correction and that she did make the update and sent those to the Authority members the day before. Mrs. Bailey motioned to approve the corrected **February 7, 2020 Minutes**. Mr. Becker seconded and the motion carried 3-0.

The first item of new business was the **NARA Lease Rental Bonds 2017**. Mrs. Bailey asked the Director is there was anything that the Authority needed to be aware of concerning the bonds. He stated that this is continued work toward the River Recreation site and that they are being asked to ratify the current bond draws for the total amount of \$78,467.60. Mrs. Bailey motioned to ratify the current bonds draws in the amount of \$78,467.60. Mr. Baker seconded and the motion carried 3-0.

The second item of new business was the **HWC Engineering Agreement to Provide Services**. The Director explained that this is for the design of Phase I of the River Recreation site. He stated that the big pieces of this are the parking lot and the boat ramp. He stated that this agreement covers the geotechnical services, pavement design, schematic design and permitting. He stated the contract is for \$98,600. Mrs. Bailey asked if legal has reviewed the agreement. The Director responded this went through Flood Control and that he will have to check to make sure that legal

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has reviewed the agreement. Mrs. Bailey motioned to approve the HWC Engineering Agreement to Provide Services pending final legal approval in the amount of \$98,600. Mr. Baker seconded and the motion carried 3-0.

There being no further business of the Redevelopment Authority, the meeting was adjourned at 10:39 AM.

Approved and Adopted this 7<sup>th</sup> day of May, 2021.

Terrance Becker

Terrance Becker, President

ATTEST:

Cheryl Bailey

Cheryl Bailey, Secretary