

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 8, 2022, in the Council Chambers, New Albany City Hall, New Albany, Indiana.

Commission Members Present: Irving Joshua, President  
Adam Dickey, Vice President  
Terry Middleton, Secretary  
Jason Applegate  
Jennie Collier  
Elaine Murphy, School Board Advisory Member

Commission Members Absent:

Staff Members Present: Shane Gibson, Corporate Counsel  
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

Others Present: Sandy Boofter, City Controller's Office  
Tonya Fischer, Economic Development  
John Kraft, MAC Construction  
Bob Stein, United Consulting

The President called the meeting to order at 2:31 p.m. Roll was called. All members were present.

The first item of business was the **Approval of the Minutes from the January 25, 2022 meeting**. The President asked if there were any necessary additions or modifications. There being none, Mrs. Collier motioned to approve the **January 25, 2022 minutes**. Mr. Applegate seconded and the motion carried 5-0.

The second item of business was the **Comments from the Public**. The President asked if there were any comments from the public. The NIC responded that no one was signed in to speak. The President noted that there were no comments from the public.

Old Business:

The President noted that there was no old business.

New Business:

The first item of New Business was the **Fiscal Year (FY) 22 Community Development Block Grant Program Citizen Participation Plan**. Corporate Counsel stated that the important dates for the plan are listed in the document and that they are asking for authorization to move forward today. He added that the public hearing will be coming up at the end of February, followed by a draft summary, public comment period, an adoption of the plan, and a final submission to HUD. HE stated that the Commission has been through this process many time before with the CDBG Citizen Participation Plan and that they need their approval to authorize the plan in order to move forward. Mr. Dickey noted that this is a standard plan. Mr. Dickey motioned to approve the

**Fiscal Year (FY) 22 Community Development Block Grant Program Citizen Participation Plan.** Mrs. Collier seconded and the motion carried 5-0.

The second item of New Business was the **Emergency Repair Program Applicant**. Corporate Counsel stated that there is a memo from New Directions Housing Corporation in the Commission's packet and that the applicant lives outside of the CDBG Target Area, however besides living outside of the Target Area, the homeowner qualifies for the program. Corporate Counsel noted that several of the repairs are imperative considering the cold winter weather, including the furnace replacement, roofing, and insulation. Corporate Counsel noted that applicants living outside of the CDBG Target Area require approval from the Commission to authorize for the homeowner to receive Emergency Repair Program funds. Mr. Middleton asked if the cap per home will be able to cover these repairs. The NIC explained the process that the homeowner makes a list of requests, then New Directions Housing Corporation will go into the home to assess the requested repairs, meet with the homeowner during the preconstruction meeting and repairs will be prioritized and bid out to contractors to fit within the \$10,000 cap per household. The President noted that the repairs listed are significant and what opportunities might be available if these repairs cost more than the \$10,000 cap. Mrs. Collier motioned to approve the **Emergency Repair Program Applicant** on Elmview Drive. Mr. Dickey seconded and the motion carried 5-0.

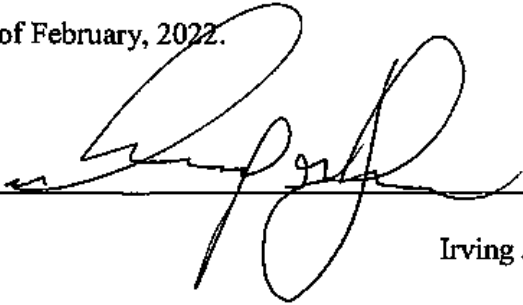
The fourth item of New Business was the **Claims Worksheet** dated 2/7/2022. The President noted that the staff was available to answer any questions that the commission might have. The President asked about the asbestos inspection at the Griffin Center. The NIC responded that this is for the Griffin Center floor improvements project. She added that bids for this project will be received to the commission at the February 22<sup>nd</sup> meeting and that a specialist was needed to make sure that the removal of the asbestos materials will be performed by appropriately licensed and trained asbestos and workers, and to ensure that the project is bid out appropriately. Mr. Applegate motioned to approve the **Claims Worksheet** dated 2/7/2022 in the amount of \$644,632.97. Mr. Middleton seconded and the motion carried 5-0.

**Other Business:**

The first item of Other Business was the update from Ms. Murphy, **School Board Advisory Member**. She stated that the next School Board meeting will be on Valentine's Day. The President noted that he saw a sign at Prosser that stated that it was the biggest technical school in the state. Ms. Murphy stated that it is in fact the biggest for career and technical training in the state. The President noted that this is positive for the local school system and for businesses in the area. Ms. Murphy stated that NAFCS has great facilities. Ms. Murphy stated that the kindergarten roundup will be in March and that parents and guardians can go to the website to learn more. She stated that it is an opportunity to see different schools and that hopefully it will be able to be in person.

There being no Other Business, the meeting was adjourned at 2:42 PM.

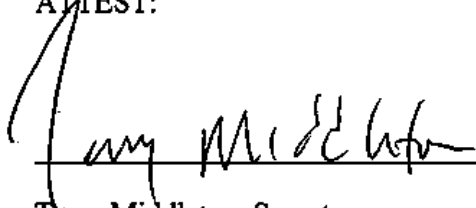
Approved and Adopted this 22<sup>nd</sup> day of February, 2022.



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Irving Joshua, President

ATTEST:



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Terry Middleton, Secretary