

A SPECIAL MEETING OF THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, DECEMBER 16, 2010 AT 4:00 p.m.

Present: Mr. Harbison, Mr. Brinkworth, Mr. Wilkinson,

Mr. Harbison called the meeting to order at 4:23 p.m.

Mr. Gibson informed the board that they are here tonight to work out some issues with the budget. He stated that the Redevelopment Commission just voted to reimburse the utility for infrastructure work that they covered in the Grantline Industrial Park work in the amount of \$1.57M. He stated that they had hoped that they would approve reimbursing the EDIT funds they have received over the past 4 years.

Mr. Fifer informed the board that this is what needs to be done to balance the budget for the City and he is ok with them approving this.

There was a lengthy discussion regarding how this money is going to be used and how this will help them to continue on with the Charlestown Road TIF.

Mr. Harbison moved to approve SB-10-06, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 4:37 p.m.

Roger Harbison, President

Marcey Wisman, City Clerk