

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, May 10, 2022 at 2:30 p.m. in the Council Chambers of New Albany City Hall.

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: Josh Staten, Redevelopment Director
Jessica Campbell, Public Facilities Project Manager
Claire Johnson, Neighborhood Initiatives Coordinator

Others Present: Rachel Henry, HMB Professional Engineers, Inc.
Jerry Leonard, Habitat for Humanity Clark & Floyd Indiana
Linda Moeller, City Controller
Larry Summers, City Engineer
John Kraft, Mac Construction
Trent Baker, TJB Consulting
Makenna Hall, News and Tribune
Jeff Shireman, Shireman Real Estate
Juan Segoviano, La Catrina
Roza Segoviano, La Catrina
David Allen, Michell Allen Ritz Architects
Angie Kleer, Michell Allen Ritz Architects
Frank Heinz

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

The first item of business was the **Approval of the Minutes** from the April 26, 2022 meeting. Mr. Applegate motioned to approve the April 26, 2022 minutes. Mrs. Collier seconded and the motion carried 5-0.

The second 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.

Old Business:

The first item of Old Business was the awarding of the **Federal Lot RFP**. The Director explained that this property was purchased roughly a year ago and the Commission sent out responses in March. There originally were two responses, but one proposal decided to back out of consideration. The Director stated staff has reviewed this 3.5 million investment, mixed use building and find it to be a good project, then forward the presentation to the proposal group in attendance. Mr. Shireman explained his experience in

development and some of the other details of the project. Mr. Segoviano stated how excited he was for this project as well as his vast experience in the restaurant business for 25 years. Mr. Allen then explained the overall architecture and feel for this development and also how he believed it would contrast the area. The Director also stated this would be a corporate headquarters for Mr. Segoviano as well. Mr. Middletown asked what the target completion date was. Mr. Shireman responded roughly to finalize design this fall and be finished with construction by the end of 2023. Mr. Applegate and Mr. Dickey both expressed their excitement for this project and how great it is to retain La Catrina as well as gain a corporate headquarters and other mixed use spaces on that site. Mr. Dickey motioned to approve the La Catrina Proposal subject to legal review. Mr. Applegate seconded and the motion carried 5-0.

New Business:

The first item of New Business was the **FY22 CDBG One -Year Action Plan**. The Director updated this is on hold because the Federal government has postponed sending out the final amounts. He stated he expected this to be finalized by the next meeting.

The second item of New Business was the **Claims Worksheet dated 5/9/2022**. The President stated that staff was available for any questions or concerns. The President asked about the City Alleyway expense and what all it covered. The Director stated he would have to compile the total claims and would have to get that number to him. Mrs. Collier motioned to approve the Claims Worksheet dated 5/9/2022 in the amount of \$384,527.29 Mr. Middleton seconded and the motion carried 5-0.

Other Business:

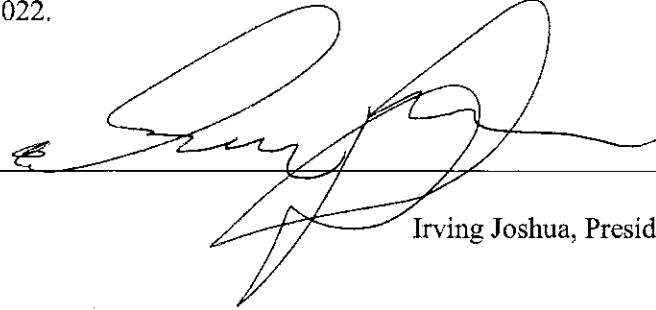
The first item of Other Business was the Director's acknowledgement of it being Ms. Johnson's last day. The Commission thanked her for all she has done and wished her well.

The second item of Other Business was Mrs. Murphy's School Board updates, which included the Romeo Langford Foundation donation to the school corporation. Mrs. Murphy also stated that a new Equity and Diversity Director has been hired.

The third item of Other Business was Mr. Summers update on ARPA storm water projects. He stated the main project left is the trunk line replacement on Vincennes and there is also an area in Oakwood Drive that we have to dig up a line to further reinforce it and then resurface the area.

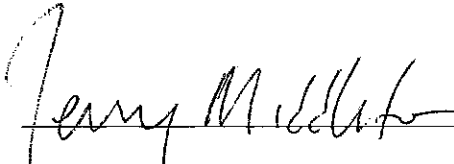
There being no other business, the meeting was adjourned at 2:52 PM.

Approved and adopted this 24th day of May, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary