

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, May 24, 2022 at 2:30 p.m.

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

Commission Members Absent:

Staff Members Present: Shane Gibson, Corporate Counsel (CC)
Jessica Campbell, Public Facilities Project Manager (PFPM)
Tonya Fischer, Economic Development Business Coordinator (EDBC)
Cyndi Krauss, Financial/Compliance Manager (FCM)

Others Present: Trent Baker, TJB Consulting
Makenna Hall, News and Tribune

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

The first item of business was the **Approval of the Minutes** from the May 10, 2022 meeting. Mrs. Collier motioned to approve the May 10, 2022 minutes. Mr. Dickey seconded and the motion carried 4-0.

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.

The third item of business was the **Old Business**. The President noted that there was none.

New Business:

The first item of New Business was awarding **American Rescue Plan Act Funds to the Floyd County 4-H with Resolution RC-09-2022**. The CC explained the Floyd County 4-H Representative couldn't be in attendance today however he believed he could answer any questions. The CC stated their programming was hit hard by COVID, and these funds are for the education component as well as helping to fund the Floyd County 4-H Fair which promotes tourism in the area. The President stated that this definitely does fit the criteria and use of these funds. Mr. Dickey also agreed stating how well the 4-H does in educating and adapting to the local youth. Mrs. Collier motioned to approve awarding **American Rescue Plan Funds in the amount of \$25,000 to the Floyd County 4-H with Resolution RC-09-2022**. Mr. Middleton seconded and the motion carried 4-0.

The second item of New Business was the **FY22 CDBG One-Year Action Plan**. The CC stated the FCM has provided a memo to further explain this in the packet, but we received \$15,774 less funding than the previous year. The CC also explained that the shortfall was divided equally to each recipient and all projects per the draft plan. Mr. Dickey asked the FCM to please notify the respective parties and explain

the reduction. Mr. Dickey motioned to approve **FY22 CDBG One-Year Action Plan**. Mrs. Collier seconded and the motion carried 4-0.

The third item of New Business was the **Claims Worksheet dated 5/23/2022**. The President stated that staff was available for any questions or concerns. Mr. Middleton motioned to approve the Claims Worksheet dated 5/23/2022 in the amount of \$182,049.88 Mr. Dickey seconded and the motion carried 4-0.

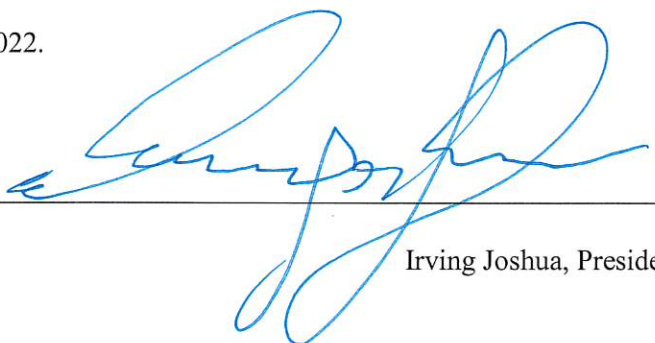
Other Business:

The first item of Other Business was the CC gave an update on the City Hall Alley project stating the benches and handrails have a longer lead time, but as soon as they are delivered they will be installed.

The second item of Other Business was Mrs. Murphy's School Board updates. Mrs. Murphy updated the Commission on the dates for the last days of school and graduation as well as congratulated all sports teams that are succeeding in the spring semester. She also stated this year's graduating class has done outstanding in receiving scholarships.


There being no other business, the meeting was adjourned at 2:44 PM.

Approved and adopted this 14th day of June, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary