

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, June 28, 2022 at 2:30 p.m.

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

Commission Members Absent: Irving Joshua, President

Staff Members Present: Josh Staten, Director of Redevelopment
Jessica Campbell, Public Facilities Project Manager
Tonya Fischer, Urban Enterprise Zone Manager

Others Present: Makenna Hall, News & Tribune
John Kraft, MAC Construction
Linda Moeller, City Controller
Bob Stein, United Consulting

Mr. Dickey called the meeting to order at 2:35 PM. Roll was called. All members were present with the exception of the President.

The first item of business was the **Approval of the Minutes** from the June 14, 2022 meeting. Mrs. Collier motioned to approve the June 14, 2022 minutes. Mr. Middleton seconded and the motion carried 3-0.

The second item of business was the **Comments from the Public**. Mr. Dickey allowed time for the public to comment. Mr. Dickey noted that there were no comments.

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

New Business:

The first item of New Business was approving **Resolution Firehouse TIF Pledge**. The Director explained this was in conjuncture of the last meeting BOT and this is a pledge of TIF not to exceed 2.8 Million dollars over three years to fund the Firehouse construction on Charlestown road. The Director stated the resolution gives a timeline and anticipates the number will actually end up lower. More discussion ensued. Mrs. Collier motioned to approve awarding **Resolution Firehouse TIF Pledge** Mr. Middleton seconded and the motion carried 3-0.

The second item of New Business was the **Demolition Quotes**. The Director stated these quotes are for properties that were purchased more recently by the Commission located at 1105 and 1115 Vincennes Street and 1609 Locust Street. The Director explained Dan Cristiani Excavating Co., Inc. was the lowest quote at \$75,160.00 and recommending the Commission approve. Discussion ensued about the process moving forward. Mr. Middleton motioned to approve awarding **Demolition Quotes** to Dan Cristiani Excavating Co., Inc. Mrs. Collier seconded and the motion carried 3-0.

The third item of New Business was the **Property Donation to Habitat for Humanity**. Mrs. Collier motioned to table the **Property Donation to Habitat for Humanity**. Mr. Middleton seconded and the motion carried 3-0.

The fourth item of New Business was approving the **Griffin Rec. Center Upton Pry, Inc. Retainage Release**. Mr. Dickey stated it was pretty standard. The Director stated the floors look great, and it was done very efficiently. Mrs. Collier motioned to approve the **Griffin Rec. Center Upton Pry, Inc. Retainage Release in the amount of \$8,242.70**. Mr. Middleton seconded and the motion carried 3-0.

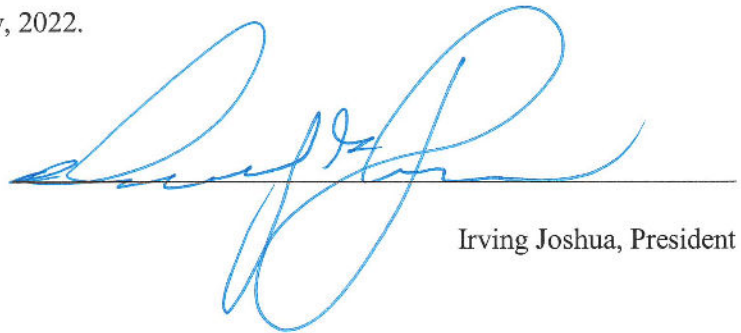
The fifth item of New Business was the **Claims Worksheet dated 6/22/2022**. The Director remarked on the items as well as stating the sheet needed updated for ARPA claims that had just been administered. Mr. Middleton motioned to approve amending the **Claims Worksheet dated 6/22/2022** to reflect such changes. Mrs. Collier seconded and the motion carried 3-0. Mrs. Collier then motioned to approve the **Claims Worksheet dated 6/22/2022** in the amount of \$533,293.15 as amended. Mr. Middleton seconded and the motion carried 3-0.

Other Business:

The first item of Other Business was the Director gave notice it was his last meeting. The Commission wished him well and congratulated him on the new opportunity.

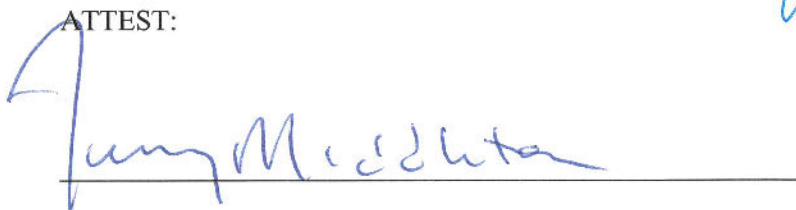
There being no other business, the meeting was adjourned at 3:01 PM.

Approved and adopted this 26th day of July, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary