

## MINUTES

### NEW ALBANY REDEVELOPMENT AUTHORITY

The meeting of the New Albany Redevelopment Authority was held on Friday, November 5, 2021 at 10:30 a.m., in the Council Chambers of New Albany City Hall , New Albany, Indiana.

Authority Members present: Terrance Becker, President  
Cheryl Bailey, Secretary  
Trent Baker, Vice President

Authority Members absent:

Staff Members present: Josh Staten, Director  
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)

Others present:

The President called the meeting to order at 10:30 AM. Roll was called. All members were present.

The first item of business was the **Comments from the Public**. The President allowed time for the public to speak. The President noted that there were no comments from the public.

The second item of business was the **August 6, 2021 Minutes**. The President asked the members if there were any necessary corrections or changes. Mr. Baker motioned to approve the **August 6, 2021 Minutes**. Mrs. Bailey seconded and the motion carried 3-0.

New Business:


The first item of new business was the **NARA Lease Rental Bonds 2017**. The Director referred to the memo included in the packet and stated that this covers the continued work for the River Recreation site. He stated that phase one is the cleanup and design, followed by phase two, which is the engineering for the boat ramp and trailhead that will connect to the Ohio River Greenway. The President asked if anyone had any questions or comments. The President noted that there was a reimbursement and asked for clarification. The Director responded that a utility was paid out of the bond by mistake. He stated that this has been corrected and that the numbers should balance. Mrs. Bailey motioned to ratify the current bonds draws in the amount of \$50,113.02. Mr. Baker seconded and the motion carried 3-0.

Other Business:

The President noted that there was no Other Business.

There being no further business of the Redevelopment Authority, the meeting was adjourned at 10:33 AM.

Approved and Adopted this 5<sup>th</sup> day of August, 2022.

  
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Terrance Becker, President  
Trent Baker, Vice President

November 5, 2021 Minutes  
New Albany Redevelopment Authority

ATTEST:

  
Cheryl Bailey  
Cheryl Bailey, Secretary