

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held following a Public Hearing on Tuesday, July 26, 2022 at 2:30 p.m.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Terry Middleton, Secretary
Jennie Collier

Commission Members Absent: Elaine Murphy, School Board Advisory Member

Staff Members Present: Shane Gibson, Corporate Counsel
Jessica Campbell, Public Facilities Project Manager
Tonya Fischer, Economic Development Business Coordinator

Others Present: Trent Baker, TJB Consulting
John Boyle, 89.3 WFPL
Makenna Hall, News & Tribune
John Kraft, MAC Construction
Bob Stein, United Consulting

The President called the meeting to order at 2:30 PM. Roll was called. All members were present with the exception of Mrs. Murphy.

The first item of business was a **Public Hearing for Declaratory Resolution No. RC-13-22**. Mr. Gibson stated this is the amendment that will enlarge an economic development area known as the State Street Parking Garage Economic Development Area. No comments were received. The Public Hearing was closed.

The second item of business was the **Approval of the Minutes** from the June 28, 2022 meeting. Mr. Dickey motioned to approve the June 28, 2022 minutes. Mrs. Collier seconded and the motion carried 4-0.

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

New Business:

The first item of New Business was approving **Confirmatory Resolution No. RC-15-22 for State Street Parking Garage and Economic Development Plan**. Mr. Middleton motioned to approve the **Confirmatory Resolution for State Street Parking Garage and Economic Development Plan**. Mrs. Collier seconded and the motion carried 4-0.

The second item of New Business was **Property Acquisition**. Mr. Gibson stated this would be for the purchase of vacant properties on the corner of W. Spring St. adjacent to the current Police Station Building from Chalfant Industries, Inc. Mr. Gibson explained this is definitely a site he believed the commission should have possession and some say of what is developed there and Mr. Dickey agreed. Discussion ensued further. Mr. Dickey motioned to approve **Property Acquisition at the corner of W. Spring St.** Mr. Middleton seconded and the motion carried 4-0.

The third item of New Business was the **Release and Indemnity Agreement**. Mr. Gibson explained this was an agreement between the former owners of the property in which the city would release and hold them harmless to the site that was purchased on 2202 E. Spring Street. The site was approved for residential development by IDEM, and this is the last step for releasing the covenant and starting the development. Mr. Dickey motioned to approve the **Release and Indemnity Agreement**. Mrs. Collier seconded and the motion carried 4-0.

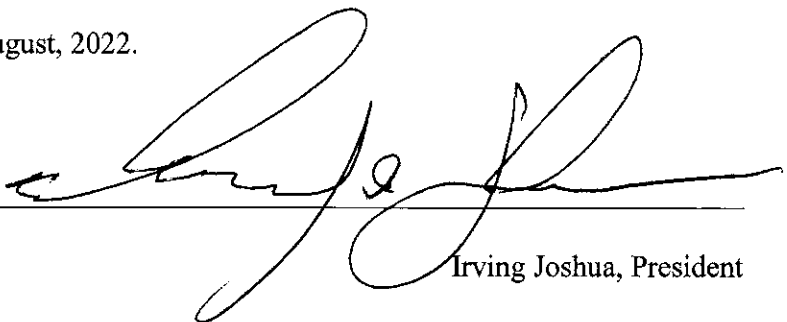
The fourth item of New Business was the **Claims Worksheets dated 7/11/22 and 7/25/22**. Mr. Dickey motioned to approve the **Claims Worksheet dated 7/11/22 in the amount of \$368,237.58 and Claims Worksheet dated 7/25/22 in the amount of \$317,401.52**. Mrs. Collier seconded and the motion carried 4-0.

Other Business:

The first item of Other Business was **giving authority to sign documents, close and/or wire transfer funds on behalf of the Commission** to Mr. Gibson and/or the Controller for the purchase acquisition approved today by the Commission. Mr. Dickey motioned to approve the authority to sign documents, close and/or wire transfer funds on behalf of the Commission to Mr. Gibson and/or the Controller. Mrs. Collier seconded and the motion carried 4-0.

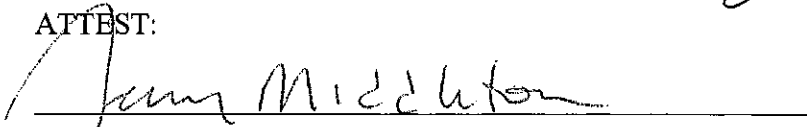
There being no other business, the meeting was adjourned at 2:51 PM.

Approved and adopted this 9th day of August, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary