

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, August 23rd, 2022 at 2:30 p.m.

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

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

The President called the meeting to order at 2:30 PM. Roll was called. All members were present.

The first item of business was the **Approval of the Minutes** from the August 9th, 2022 meeting. Mr. Dickey motioned to approve the August 9th, 2022 minutes. Mrs. Collier 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 of Awarding Green Street and Galt Street Sidewalk Improvements Project**. Mr. Gibson suggested that this remain on the agenda for one more meeting just to get everything finalized. Mrs. Collier motioned to table **Awarding Green Street and Galt Street Sidewalk Improvements Project**. Mr. Dickey seconded and the motion carried 4-0.

New Business:

The first item of New Business was approving **Firehouse – TowerPinkster Contract Amendment**. Mr. Gibson stated this was just an amendment for administrative professional services performed due to the original firm being bought by TowerPinkster. The President asked if there were fee changes and Mr. Gibson stated those were the current fees as of the beginning of this year. Mr. Dickey motioned to approve the **Firehouse – TowerPinkster Contract Amendment**. Mr. Middleton seconded and the motion carried 4-0.

The second item of New Business was the **Property Acquisition – 310 Mosier Avenue**. Mr. Gibson deferred to the Tonya Fischer, the (EDBC). The EDBC stated the owner approached the City about selling the property as it was no longer any use for them and would sell it to the City for four thousand

dollars. Mr. Gisbon mentioned it was in the parameters of the City to buy blighted properties. The location of this property which is in between two city parks makes sense to purchase and remove any blight associated with it. The property closing statement is four thousand dollars, and the property will require a demolition as well. Mrs. Collier motioned to approve **Property Acquisition – 310 Mosier Avenue**. Mr. Middleton seconded and the motion carried 4-0.

The third item of New Business was the **Claims Worksheet dated 8/22/2022 in the amount of \$153,702.19**. Mr. Gibson pointed out that the final façade Horseshoe/Caesar's grant money was coming out on this claim period. Mr. Dickey motioned to approve the **Claims Worksheet dated 8/22/2022**. Mrs. Collier seconded and the motion carried 4-0.

Other Business:

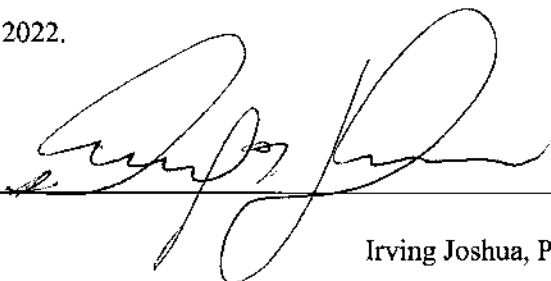
The first item of Other Business was giving the Commission updated ARPA compliance reports. Mr. Dickey asked if this was actual funds expended or obligated? Mr. Gisbon answered expended.

The second item of Other business was Mrs. Murphy updated the Commission on the new superintendent search and said there is a survey on the NAFC School Corporation's website of what the community would like to see.

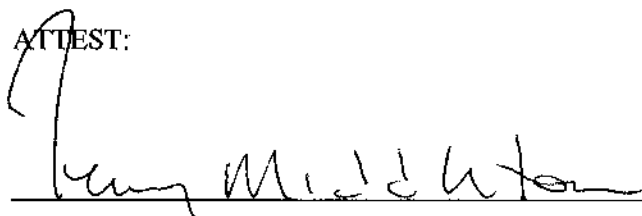
The Commission congratulated Mr. Middleton's Martial Arts Business which has been in business for over 50 years downtown.

There being no other business, the meeting was adjourned at 2:48 PM.

Approved and adopted this 13th day of September, 2022.


Irving Joshua, President

ATTEST:


Terry Middleton, Secretary

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