

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held following a Bid Opening on Tuesday, August 9, 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

Others Present: Trent Baker, TJB Consulting
Excel Excavating, Inc. Representative
Makenna Hall, News & Tribune
Linda Moeller, City Controller
Steven Oakes, APC, LLC
TRC, LLC Representative
Steve Triplett, APC, LLC

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

The first item of business was the **Bid Opening for Green Street and Galt Street Sidewalk Improvements**. The President opened the bids received and read the exact amounts as follows:

	Excel Excavating, Inc.	TRC, LLC	APC, LLC
Base Bid Amount	\$300,235.00	\$302,905.00	\$327,740.00
Alternate Bid Amount	\$131,193.00	\$121,466.00	\$154,707.00
Total Base +Alternate Bid Amount	\$431,428.00	\$424,371.00	\$482,447.00

The President then asked what the engineers estimate was. Mr. Gibson replied \$374,221.00. Mr. Gibson also mentioned the funding for this project is coming through CDBG and is in the process of being finalized. Mr. Dickey motioned to take the three bids under advisement for **Green Street and Galt Street Sidewalk Improvements**. Mrs. Collier seconded and the motion carried 4-0.

The second item of business was the **Approval of the Minutes** from the July 26, 2022 meeting. Mrs. Collier motioned to approve the July 26, 2022 minutes. Mr. Dickey 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 **Old Business**. The President noted that there was none.

New Business:

The first item of New Business was approving the **Request For Proposal for Obama Way Development Site**. Mr. Gibson clarified this is just to approve the advertisement of the site and this gives roughly a 30 day response time for the proposals. The President asked if there were utilities already in place, and any interest in the site. Mr. Gibson responded yes to both. Mr. Dickey motioned to approve the **RFP for Obama Way Development Site**. Mr. Middleton seconded and the motion carried 4-0.

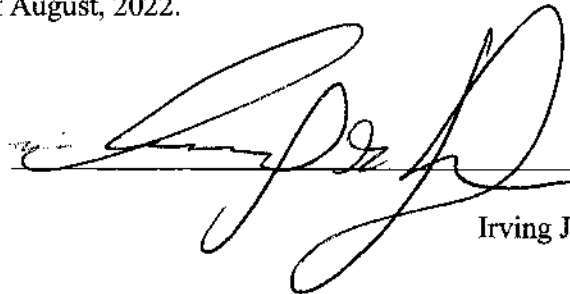
The second item of New Business was the **Claims Worksheet dated 8/8/2022**. Mrs. Collier motioned to approve the **Claims Worksheet dated 8/8/2022 in the amount of \$86,639.20**. Mr. Middleton seconded and the motion carried 4-0.

Other Business:

Mrs. Murphy updated the Commission in regards to the **school year** kicking off and current search for more school employees at all levels, especially instructional assistants and bus drivers. Mrs. Murphy then further clarified how the superintendent selection process was going.

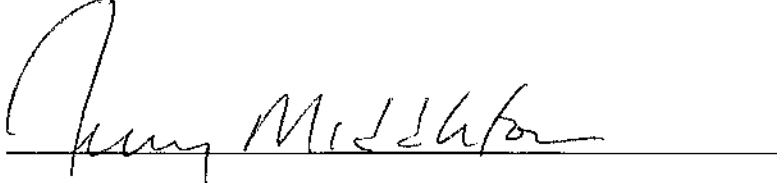
There being no other business, the meeting was adjourned at 2:47 PM.

Approved and adopted this 23rd day of August, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary