

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, September 13th, 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
Cyndi Krauss, Financial/Compliance Manager

Others Present: John Kraft, MAC Construction
Brooke McAfee, News & Tribune
Linda Moeller, City Controller
Bob Stein, United Consulting
Larry Summers, City Engineer
WM Kelley Company, Inc. Representative

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

The first item of business was a **PUBLIC HEARING for CDBG Program Year (PY) 2021 Consolidated Annual Performance and Evaluation Report (CAPER)**. The President asked if there were any comments in regards to the CAPER. With there being none, the President closed the public hearing.

The second item of business was the **Approval of the Minutes** from the September 13th, 2022 meeting. Mr. Dickey motioned to approve the September 13th, 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 of Awarding Green Street Sidewalk Improvements Project**. Mr. Gibson suggested after looking at the finalized number of CDBG funds to award the base bid (**Green Street Sidewalks**) in the amount of \$300,235.00 to Excel Excavating, Inc. Mrs. Collier motioned to approve **Awarding Green Street Sidewalk Improvements Project**. Mr. Middleton seconded and the motion carried 4-0.

New Business:

The first item & second of New Business was **Approving ARPA funds** for both **LifeSpan not-for-profit Programming and Stormwater Drainage Improvement Project**.

1. Mr. Gibson stated **LifeSpan not-for-profit Programming** was the same type of not-for-profit \$50,000.00 grant that the Commission has approved in the past. Mr. Dickey asked if this was in regards to their meals on wheels programming and Mr. Gibson replied yes. The President stated this seems to be a very efficient program with great impact. Mr. Dickey motioned to approve **Approving ARPA funds to LifeSpan not-for-profit Programming**. Mr. Middleton seconded and the motion carried 4-0.
2. Mr. Gibson stated this is a smaller **Stormwater Drainage Improvement Project** that will address some issues from heavy rains, it will replace a 4-6” stormwater line in the area of Colonial Village Drive and Silver Creek Drive which is estimated to cost \$44,000.00. Mr. Gibson also stated the Tree Board might be involved in any tree replacement or removal. Mr. Gibson stated that resolutions are forthcoming for signatures for this and LifeSpan. Mr. Dickey motioned to approve the **Stormwater Drainage Improvement Project**. Mrs. Collier seconded and the motion carried 4-0.

The third item of New Business was opening **Obama Way Development Site Proposals**. The President noted there was only one proposal received and it was from the WM Kelley Company, Inc. The President stated the company was an adjacent owner to the site, and wished to pay appraised price per acre for the 4.462-acre site labeled Exhibit A in the survey for a company expansion. Mr. Dickey motioned to approve staff review of **Obama Way Development Site Proposals**. Mr. Middleton seconded and the motion carried 4-0.

The fourth item of New Business was the **Harvest Homecoming Festival Requests for the State St. Parking Garage**. Mr. Gibson stated this agreement with Develop New Albany was the same as used in recent years past with no price change to the amount per vehicle. The other request letter included is from HHC to use the lowest level of the parking garage for certain festival events. Mrs. Collier motioned to approve **Harvest Homecoming Festival Requests for the State St. Parking Garage**. Mr. Dickey seconded and the motion carried 4-0.

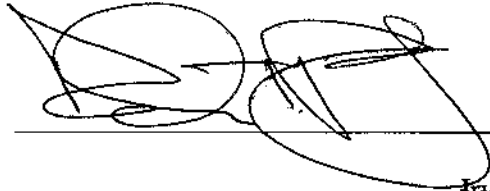
The fifth item of New Business was the **City Hall Alley Project Amendment**. Mr. Gibson stated this was the retainage release in the amount of \$72,977.71 to the project which addressed proper changes that were needed and unforeseen that increased the overall quality and longevity of the improvements. Mr. Dickey motioned to approve the **City Hall Alley Project Amendment**. Mrs. Collier seconded and the motion carried 4-0.

The sixth item of New Business was the **Claims Worksheet dated 9/5/22** in the amount of \$69,091.05. Mrs. Collier motioned to approve the **Claims Worksheet dated 9/5/2022**. Mr. Middleton seconded and the motion carried 4-0.

Other Business:

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

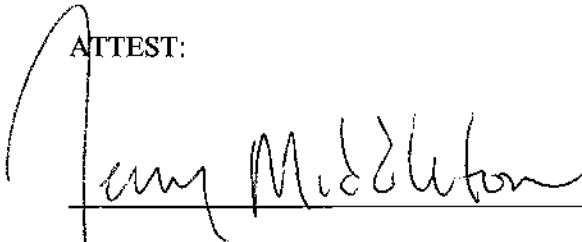
Approved and adopted this 27th day of September, 2022.



~~Irving Joshua, President~~

Adam Dickey, Vice President

ATTEST:



Terry Middleton, Secretary