

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, September 27th, 2022 at 2:30 p.m.

Commission Members Present: Adam Dickey, Vice President
Terry Middleton, Secretary
Jennie Collier
Elaine Murphy, School Board Advisory Member

Commission Members Absent: Irving Joshua, President

Staff Members Present: Shane Gibson, Corporate Counsel
Jessica Campbell, Public Facilities Project Manager
Tonya Fischer, Urban Enterprise Association Manager (UEAM)

Others Present: Trent Baker, TJB Consulting
Ryan Banet, WM Kelley Vice President of Admin
Wendy Dant Chesser, CEO of 1SI
Mike Kelley, President of WM Kelley
John Kraft, MAC Construction
Linda Moeller, City Controller
Mary Jo Wallin-Orlowski, 1SI Director of (BRE), & Talent
Julia Regan, CEO of Rx Lightning
Bob Stein, United Consulting

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

The first item of Business was the **Approval of the Minutes** from the September 13th, 2022 meeting. Mrs. Collier motioned to approve the September 13th, 2022 minutes. Mr. Middleton seconded and the motion carried 3-0.

The second item of Business was the **Comments from the Public**. The Vice 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**. The Vice President noted that there were none.

New Business:

The first item of New Business was **Approving funds for worker training and education program**. Julie Regan stated that she is a cofounder of RxLightning. The company was started right before COVID and its mission is to create a digital ecosystem for chronically ill patients to expedite the treatments and approval from insurances. They currently have 30 Full time employees, 27 of which are located in the metro. The lowest salary is roughly 45 thousand with an average pay of approximately 80 thousand dollars. The UEAM then went over the training agreement that was in the packet which allows training for 20 thousand a year for four years with an 80-thousand-dollar ceiling. The Commission thanked everyone involved and is happy to hear about the investment in our downtown with exceptional pay. Mrs.

Collier motioned to **Approving funds for worker training and education programming**. Mr. Middleton seconded and the motion carried 3-0.

The second item of New Business was approving **Resolution RC-18-22 for the American Plan Rescue Act - Stormwater/Curb Improvements**. Mr. Gibson stated this is another stormwater improvement project that falls in line with ARPA funds. This project will be located at Houston Street, and North and South Audubon Drive. Mr. Middleton motioned to approve **Resolution RC-18-22 for Stormwater/Curb Improvements**. Mrs. Collier seconded and the motion carried 3-0.

The third item of New Business was the **Alley Project Retainage Release**. Mr. Gibson stated this was the typical retainage held during capital improvements projects in the amount of \$30,198.89 plus any accrued interest. Mr. Middleton motioned to approve the **Alley Project Retainage Release**. Mrs. Collier seconded and the motion carried 3-0.

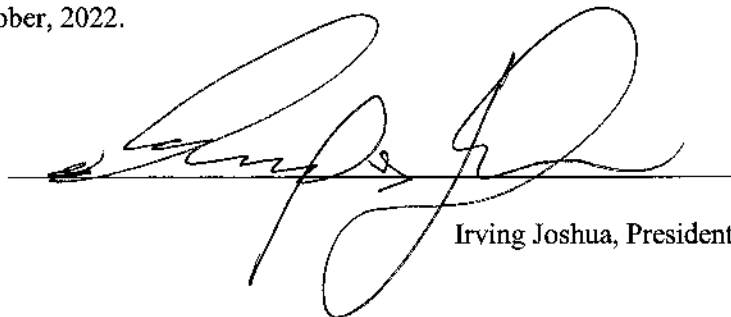
The fourth item of New Business was the **Claims Worksheet dated 9/6/22 in the amount of \$377,211.98**. Mrs. Collier motioned to approve the **Claims Worksheet dated 9/6/2022**. Mr. Middleton seconded and the motion carried 3-0.

Other Business:

Mrs. Murphy stated that NAFCS is still in search of bus drivers full or part time.

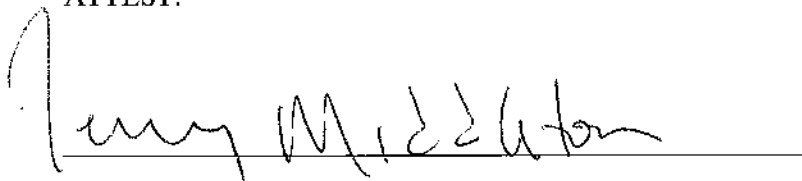
There being no other business, the meeting was adjourned at 2:52 PM.

Approved and adopted this 11th day of October, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary