

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 10, 2023 at 2:30 p.m.

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

Commission Members Absent:

Staff Members Present: Claire Johnson, Director of Economic Development  
Shane Gibson, Interim Redevelopment Director/Corporate Counsel  
Jessica Campbell, Public Facilities Project Manager  
Tonya Fischer, Urban Enterprise Manager

Others Present: Vicki Glotzbach, City Clerk  
Jeff Jaehnen, YMCA Director  
Linda Moeller, City Controller  
Brooke McAfee, News and Tribune

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

The First item of Business was **Oath of Office**. All members sworn in by the City Clerk.

The Second item of Business was **Election of Officers**. Mr. Dickey motioned to nominated Dr. Joshua for President, Mr. Middleton for Vice President and Mr. Norwood for Secretary. Mrs. Collier seconded and the motion carried 5-0.

The Third of Business was the **Approval of the Minutes** from **the December 28th, 2022**, meeting Mrs. Collier motioned to approve the December 28th, 2022 minutes. Mr. Dickey seconded, and the motion carried 5-0.

The Fourth 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 Fifth item of Business was **Old Business**. The President noted that there was none.

New Business:

The first item of New Business was the **American Rescue Plan-Token Club**. The Interim Redevelopment Director stated this is working to modernize the building as well as expand and improve services provided. He stated that the Token Club is a fixture to this community and provides support to numerous individuals and families. He added that investments into their operations and facilities is a very worthwhile venture moving forward and that COVID-19 has had an overall affect on mental illness and substance abuse which really is the mission for this organization. This investment will allow them to

improve services for decades into the future. Mrs. Collier motioned to approve the American Rescue Plan-Token Club. Mr. Middleton seconded, and the motion carried 5-0.

The second item of New Business was RC-02-23, **Joint Resolution Authorizing Transfer of Property**. The Interim Redevelopment Director discussed the transfer of property for the future Police Head Quarters to the New Albany Building Corporation, which will oversee the financing of the project. This transfer is subject to final City Council approval at their meeting on January 19, 2023. Mr. Dickey motioned to approve the Joint Resolution Authorizing Transfer of Property. Mrs. Collier seconded, and the motion carried 5-0.

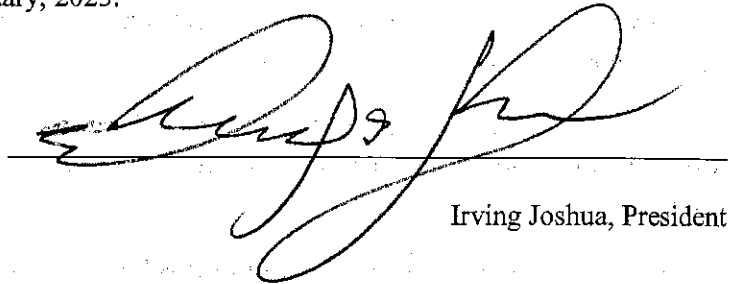
The third item of New Business was the **Claims Worksheet** dated 1/9/23 in the amount of \$135,487.25. The Interim Redevelopment Director pointed out the education portion for media in New Albany Schools. Mrs. Collier motioned to approve the Claims Worksheet dated 1/9/32 in the amount of \$135,487.25. Mr. Norwood seconded and the motion carried 5-0.

Other Business:

The first item of Other Business was the **Transfer of Property** on W. 1<sup>st</sup> Street as per the original lease agreement. The President stated that he feels that they are a great growing downtown business and they have exceeded the requirement in the lease. Mr. Dickey stated he believes this was one of the overall goals of this lease. The Director stated removing blight and getting these properties back on the tax roll is ideal for the Commission. Mr. Dickey motioned to approve the Transfer of Property on W 1<sup>st</sup> Street in addition to allow the Director to sign any unforeseen documents to finalize the transfer. Mrs. Collier seconded, and the motion carried 5-0.

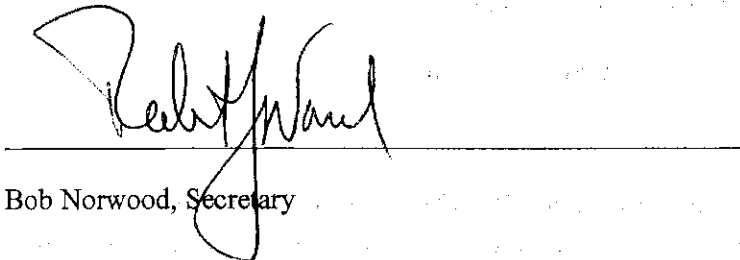
There being no other business, the meeting was adjourned at 2:50 PM.

Approved and adopted this 24<sup>th</sup> day of January, 2023.



Irving Joshua, President

ATTEST:



Bob Norwood, Secretary