

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 24, 2023 at 2:34 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: Shane Gibson, Interim Redevelopment Director/Corporate Counsel  
Claire Johnson, Director of Economic Development  
Jessica Campbell, Public Facilities Project Manager  
Tonya Fischer, Urban Enterprise Manager  
Maymie Owens, Redevelopment/Economic Administrative Assistant

Others Present: John Kraft, Mac Construction  
Trent Baker, TJB Consulting

The President called the meeting to order at 2:34 PM. Roll was called. All members were present.

The First item of Business was the **Approval of the Minutes** from the **January 10, 2023** meeting. Mrs. Collier motioned to approve the January 10, 2023 minutes. Mr. Middleton seconded, and the motion carried 5-0.

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

New Business:

The First item of New Business was the **Claims Worksheet** dated **1/23/23** in the amount of \$1,365,662.56. The Interim Redevelopment Director noted the bond payments. Mr. Dickey motioned to approve the Claims Worksheet dated 1/23/23 in the amount of \$1,365,662.56. Mrs. Collier seconded and the motion carried 5-0.

The Second item of New Business was **Task Order 2022-01, Historic Property Inventory**. The Director of Economic Development discussed that the Mayor was interested in having an update to the inventory of historic buildings and sites and the last reports were conducted in 1991 and 1978. She stated that this inventory will allow us to prioritize projects and will open up funding opportunities. She stated that this will be an asset for the City, the Historic Preservation Commission, as well as provide an update the State's Historic Architectural and Archaeological database. She stated that we will reach out to DNR's Department of Historic Preservation and Archeology and the Historic Preservation Commission to work together on this. The President asked if Clark Dietz will be working on the inventory. The Director of Economic Development stated that Clark Dietz has an architectural historian on staff and they will be the lead on this. Mr. Dickey motioned to approve the Historic Property Inventory. Mrs. Collier seconded, and

the motion carried 5-0.

The Third item of New Business was the **American Rescue Plan Funding Reporting Summary**. The Interim Redevelopment Director stated that these are summaries of the awarded projects and that this is the reporting information that is submitted to the Treasury. He stated that these projects are reviewed and reported on quarterly. He clarified that the report includes dedicated resources or funding along with the total expenditures. Mr. Dickey asked if some of the projects still had funds to expend. The Interim Director of Redevelopment stated that this was correct. He added that this was for their records and review and that no motion was necessary.

**Other Business:**

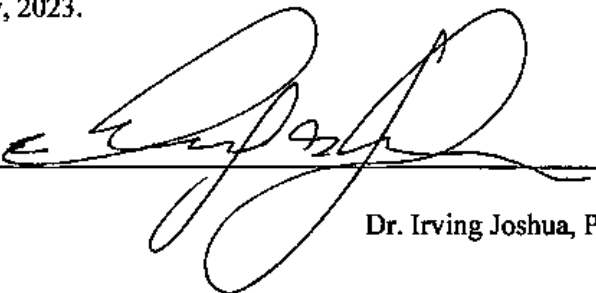
The First item of Other Business was the **Retirement of Cyndi Krauss**. The Interim Redevelopment Director stated that Ms. Krauss has been with the City for 26 years. He stated that she has dedicated herself to the city for a long time and she will be missed. The Interim Redevelopment Director added that losing someone with that much institutional knowledge it will take a few hiccups moving forward but we will handle it. He invited the commission to attend a luncheon that will be held Friday, January 27, 2023 from 12pm to 1pm in the Media Room, and asked the commission to please come to say hello.

The Second item of Other Business was the **Introduction of Maymie Owens**, the new Redevelopment/Economic Administrative Assistant. The Director of Economic Development stated she is pursuing her Master's in Urban Planning and Master's in Public Administration. The Director of Economic Development stated that she will be a huge asset to our department.

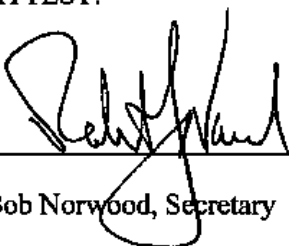
The Third item of Other Business was discussion of the **New School Board Advisory Member**. The Interim Redevelopment Director stated that the Mayor is meeting with candidate on February 15, 2023.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:45PM.

Approved and adopted the 14<sup>th</sup> day of February, 2023.

  
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Dr. Irving Joshua, President

ATTEST:

  
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Bob Norwood, Secretary