

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, August 25, 2020 at 2:30 p.m., virtually, through Zoom.com.

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

Commission Members Absent:

Staff Members Present: Josh Staten, Redevelopment Director
Jessica Campbell, Public Facilities Specialist (PFS)
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)
Cyndi Krauss, Financial Compliance Manager (FCM)

Others Present: Jorge Lanz, Jacobi, Toombs and Lanz
Linda Moeller, City Controller
Bob Stein, United Consulting
Daniel Suddeath, News and Tribune
Larry Summers, City Engineer

The President called the meeting to order at 2:37 p.m. Roll was called. All members were present.

The first item of business was the **Approval of the Minutes** from the **August 11, 2020** meeting. Ms. Collier motioned to approve the August 11, 2020 minutes. Mr. Applegate seconded and the motion carried 5-0.

The second item of business was the **Comments from the Public**. The President allowed time for the attendees of the virtual meeting to speak and noted that there were no comments from the public.

Old Business:

The President noted that there was no Old Business.

New Business:

The first item of New Business was the **Disposal of 706 Shelby Street**. The Director stated that there is currently a structure located at 706 Shelby Street. The Director requested approval to place this property

out to bid, and that after the Notice of Sale is published, offers will be accepted at an upcoming Redevelopment meeting. Mr. Applegate approved the Disposal of 706 Shelby Street. Mr. Dickey seconded and the motion carried 5-0.

The second item of New Business was the Temple & Temple Excavating & Paving, Inc. Change Order No. 3. The Director stated that this Change Order is due to some discrepancies in the plan elevations and the current field conditions on the Slate Run Road Improvement Project – Phase 1. He stated that more existing pavement is needed to be removed on the mainline than originally planned. He added that these elevation discrepancies also impacted proposed drive grades, yard slope conditions and some drainage structures. The Director added that it was further discovered that the subgrade material was unsuitable throughout most of the project length which required extensive subgrade treatment. The Director provided an update on the Slate Run Road Improvement Project – Phase 1, stating that the contractor worked to prep remaining concrete drive ties and sidewalk, worked on the drive and sidewalk prep for Garrtson Lane, concrete subcontractor formed and poured sidewalks and drive ties, and JTL provided details for south culvert revisions and began to review curb walk. The President asked for an estimated timeline for the work to be completed. The Director responded that it would be soon but did not have an exact timeline. The President noted a substantial hump in the road on Slate Run Road. The City Engineer stated that what the President is referring to is a temporary solution located where the project ended and will be addressed. Mr. Applegate requested to continue to be updated on the progress of the Slate Run Road Project. Mr. Dickey motioned to approve the Temple & Temple Excavating & Paving, Inc. Change Order No. 3 in the amount of \$676,140.04. Ms. Collier seconded and the motion carried 5-0.

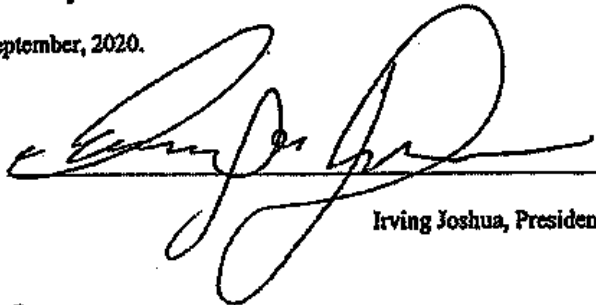
The third item of New Business was the Alleyway Remediation and Planning. The Director stated that the New Albany Redevelopment Commission has taken a leading role in the redevelopment of the Reisz Building to preserve the historic building and remove decades of blight in the area. The Director added that in order to complete this task, alleyway remediation and planning for future improvements is needed. This includes proper placement of electric transformers, placements of generators, and design of pedestrian access along the alleyway by Joseph & Joseph, for construction bidding at a later date. The Director added that desks, cabinets, chairs, tables, and other furnishing are needed for the redevelopment staff at City Hall. Discussion ensued regarding design, ADA access, and blocking car traffic. Mr. Dickey motioned to approve the Alleyway Remediation and Planning in the amount of \$354,415.00. Ms. Collier seconded and the motion carried 5-0.

The fourth item of New Business was the Claims Worksheet dated 8/24/2020. The President stated that staff was available for any questions or concerns. Mr. Middleton motioned to approve the Claims Worksheet dated 8/24/2020 in the amount of \$127,670.57. Ms. Collier seconded and the motion carried 5-0.

Other Business:


There being no other business, the meeting was adjourned at 2:56 PM.

Approved and Adopted this 22nd day of September, 2020.



Irving Joshua, President

Attest:


Terry Middleton, Secretary