

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, October 13, 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

Commission Members Absent: Elaine Murphy, School Board Advisory Member

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: Linda Moeller, City Controller  
Daniel Suddeath, News and Tribune  
Beau Zoeller, Frost Brown Todd LLC

The President opened the **Public Hearing** at 2:30 PM for the **Amendment to 2020-2024 Consolidated Plan & Fiscal Year 2020 (FY20) One-Year Action Plan for the Community Development Block Grant (CDBG)**. The President asked if there were any comments from the public. There were no comments from the public. Mr. Dickey asked if any comments were received in writing. The Director responded that there were no comments received in writing. Mr. Dickey motioned to close the public hearing. Mr. Applegate seconded and the motion carried 5-0.

The President called the meeting to order at 2:32 PM. Roll was called. Elaine Murphy was absent due to technical difficulties.

The first item of business was the **Approval of the Minutes** from the **September 22, 2020** meeting. Mr. Middleton motioned to approve the September 22, 2020 minutes. Mrs. Collier seconded and the motion carried 5-0.

The third item of business was the **Comments from the Public**. The President noted that there were none.

#### Old Business:

The President asked if staff had reviewed the criteria for the sale of **706 Shelby Street**. The Director stated that he spoke with legal and that preference is only given to an abutting land owner and single family housing if the highest bid is tied.

#### New Business:

The first item of New Business was the **Charlestown Road TIF Amendment**. Mr. Middleton motioned to approve the Charlestown Road TIF Amendment. Mr. Applegate seconded and the motion carried 5-0.

The second item of New Business was the **Claims Worksheet** dated 10/05/2020. The President stated that staff was available for any questions or concerns. Mr. Dickey motioned to approve the Claims Worksheets dated 10/05/2020 in the amount of \$176,449.23. Mrs. Collier seconded and the motion carried 5-0.

Other Business:

The first item of Other Business was the President's request for an **update on current projects**. The Director stated that **Slate Run Road Phase I** is completed but would verify with the City Engineer. Mr. Applegate added that at the Board of Works meeting this morning there was an update on the Slate Run Road Project that markings and signs were being completed. The President asked about the land being used for staging at **Slate Run Road and Charlestown Road**. The Director stated that when the equipment was moved, they would discuss some possibilities for this property. The Director stated that the back building located at the apartments at **Centenary Church** was expected to be opening in the next few months. The Director stated that **Lancaster Lofts** and the apartments on the former **Steinert** property should be open next spring. The President asked about the **State Street Study** with the University of Louisville. The Director stated that is a two-year study but that he would check with the City Engineer on deliverables that may be available.

The second item of Other Business was Mr. Middleton's request for an update on the **Stemwood area Apartments Project**. The Director stated that Redevelopment is not partnered on that but would check with the Planning Department for a timeline.

The third item of Other Business were comments from Elaine Murphy, shared through email with the NIC. The NIC stated that Ms. Murphy was unable to attend the meeting today due to technical difficulties and that Ms. Murphy stated that she was glad that the **Charlestown Road intersection** will be worked on and hoped that the Prosser side will be improved as soon as possible.

The fourth item of Other Business was the President's inquiry to Mr. Middleton about **parking downtown**. Mr. Middleton stated that it was getting busier downtown and he believed that 2-hour signs were needed for street parking to allow customers and clients to utilize those spaces and encourage employees to park in the State Street Garage.

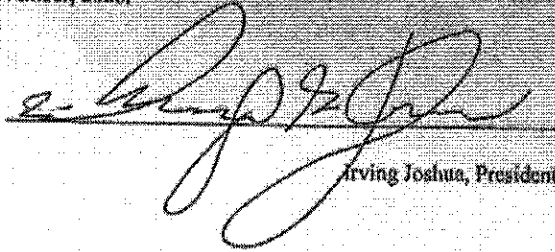
The fifth item of Other Business was the President's inquiry about restaurants that may need increased space for **outdoor seating**. The Director responded that any restaurant needed to increase their outdoor space would need to go to Board of Works.

The sixth item of Other Business was Mr. Dickey's request for an update on the **Olive Avenue Sidewalk Project**. The Director stated that is near completion and will get an update from Clark Dietz and the City Engineer for the next meeting.

The seventh item of Other Business was Mr. Applegate's request for an update on the Clark Dietz traffic light study on **Grant Line Road**. The Director stated that he will get with Clark Dietz for an update on that project.

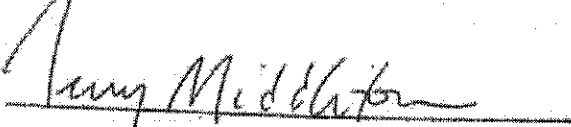
There being no other business, the meeting was adjourned at 2:54 PM.

Approved and Adopted this 10th day of November, 2020.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary

NOTICE: The amount of the fee for the Commission is \$1,000.00. The fee is non-refundable and may result in a refund for you if you are unable to obtain the process for obtaining any amount you may be entitled to.