

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 14, 2020 at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

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 Project Manager (PFPM)
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)
Cyndi Krauss, Financial Compliance Manager (FCM)

Others Present: Lisa Donohue, New Albany Housing Authority
Linda Moeller, City Controller
Chris Morris, News and Tribune
Bob Stein, United Consulting

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

The first item of business was the **Oath of Office**. Mindy Milburn, Deputy City Clerk, administered the Oath of Office to Irving Joshua, Adam Dickey, Terry Middleton, Jason Applegate, and Jennie Collier.

The second item of business was the **Election of Officers**. Mr. Dickey motioned for Irving Joshua to continue as **President**. Mr. Middleton seconded and the motion carried 5-0. Mr. Middleton motioned for Adam Dickey to continue as **Vice President**. Mr. Applegate seconded and the motion carried 5-0. Mr. Dickey motioned for Terry Middleton to be **Secretary**. Ms. Collier seconded and the motion carried 5-0.

The third item of business was **Approval of the Minutes** from the **December 10, 2019** meeting. Mr. Middleton motioned to approve the December 10, 2019 minutes. Mr. Dickey seconded and the motion carried 3-0 by the commission members present at the December 10, 2019 meeting.

The fourth item of business was the **President's request to send a letter to the previous commission members as a thank you** for their time as members of the New Albany Redevelopment Commission. The President and Mr. Dickey welcomed the two new commission members.

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

Old Business:

The President noted that there was no old business.

New Business:

The first item of New Business was the **INDOT Invoice for Change Order No. 4 for the State St. Signals (at Oak and Cherry Streets) Project**. The Director explained that the amount reflects the 10% local funds match that the City is responsible for. He stated that this is for project overruns on the specific line items for concrete work, HMA for approaches, conduit, and signal pole foundation. Mr. Dickey asked if this would be the last change order. The PFPM responded that the work had been completed but there is a chance for another change order as this project has not yet been closed out through INDOT. Mr. Applegate motioned to approve the INDOT Invoice for Change Order No. 4 for the State St. Signals (at Oak and Cherry Streets) Project in the amount of \$2,549.79. Ms. Collier seconded and the motion carried 5-0.

The second item of New Business was the **INDOT Invoice for Change Order No. 18 for the Mt. Tabor Rd. Project**. The PFPM explained that the amount is for the cost associated with the changeable message boards requested by the Board of Public Works and Safety to notify the public about the construction activities. She added that the work is completed and is 100% local funds. Mr. Dickey motioned to approve the INDOT Invoice for Change Order No. 18 for the Mt. Tabor Rd. Project in the amount of \$19,946.54. Mr. Middleton seconded and the motion carried 5-0.

The third item of New Business was the approval of the **Proposals for the CDBG 5 Year Plan**. The Director stated that two consultants submitted proposals and recommended Engaging Solutions, LLC with the proposed budget of \$38,958. He added that they have all 4 major certifications. The FCM added that the plan would need to be substantially complete by April 1, 2020 and turned in to HUD by May 15, 2020. Mr. Dickey motioned to approve the Proposal for the CDBG 5 Year Plan by Engaging Solutions, LLC not to exceed \$38,958. Ms. Collier seconded and the motion carried 5-0. Mr. Dickey motioned to allow the Director to execute the contract with Engaging Solutions, LLC outside of the NARC meeting to expedite the time schedule. Ms. Collier seconded and the motion carried 5-0.

The fourth item of New Business was the approval of the **Claims Worksheets**. The President asked about the miscellaneous supplies purchased from Ace Hardware on the 12/23/2019 Claims Worksheet for the total amount of \$240.22. The FCM responded that this was for the clearing of **652 Jackson Street**. Mr. Middleton asked about the \$3,640 for radar report for **Main St. calming** paid to Peyton's Barricade and Sign Company. Mr. Middleton asked if we have received a radar report. The director responded that it goes to the City Engineer's office. The PFPM responded that they are the radars on Main and Market Streets and Peyton's have been informed to remove all signage and to send a final invoice. Mr. Dickey motioned to approve the Claims Worksheets dated 12/23/2019 in the amount of \$1,164, 877.98 and 1/6/2020 in the amount of \$163,685.30. Mr. Applegate seconded and the motion carried 5-0.

Other Business:

The first item of Other Business was Mr. Middleton's inquiry into the status of the revenue from the **State Street Parking Garage**. The FCM responded that it was the same at about \$25,000. The President clarified that we do get income for the Parking Garage from the monthly parkers, such as the Bank that reserves the first two floors of the garage, and from individual parkers.

The second item of Other Business was Mr. Middleton's question about the former Super America location on **Grant Line Road**. The Director responded that we do not own that property but we are closer to closing at the former **Salvation Army** across the street and will begin concentrating on cleaning up that intersection when the closing is finalized. He added that Redevelopment is concentrating on this area along with the Vincennes Corridor and East Spring Street.

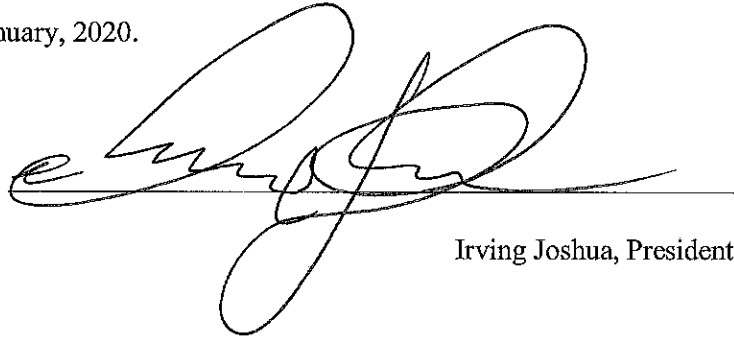
The third item of Other Business was Mr. Dickey's ask to Ms. Murphy about **New Albany High School's parking lot** on the west side of Vincennes Street and if it would be possible to partner with the New Albany Floyd County School Corporation to do some landscaping to help soften the streetscape and make the walkway more inviting. Ms. Murphy confirmed that this parking lot was owned by the New Albany Floyd County School Corporation and added that she would speak to Dr. Snyder about the possibility of landscaping.

The fourth item of Other Business was Ms. Murphy's request for information on the start date of the **Phase II of the Mt. Tabor Road Project**. The Director responded that he would let the commission know when Phase II will begin when he knows the schedule.

The fifth item of Other Business was Ms. Murphy's announcements about the NAFCS **Martin Luther King dinner** at Northside at 6 pm tonight and 2 town halls that will be held on 1/21/20 at Floyd Central and 1/22/20 at Prosser regarding the **safety referendum**. She added that they have begun working on the baseball field. Mr. Middleton commended the new soccer field on Green Valley Road.

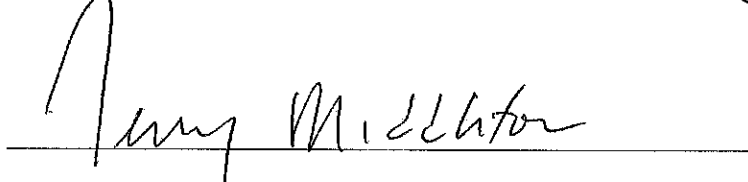
There being no other business, the meeting was adjourned at 3:05 PM.

Approved and Adopted this 28th day of January, 2020.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary