

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, March 10, 2020 at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President  
Terry Middleton, Secretary  
Jason Applegate  
Jennie Collier

Commission Members Absent: Adam Dickey, Vice President  
Elaine Murphy, School Board Advisory Member

Staff Members Present: Josh Staten, Redevelopment Director  
Claire Johnson, Neighborhood Initiatives Coordinator (NIC)  
Cyndi Krauss, Financial Compliance Manager (FCM)

Others Present: John Boyle, News and Tribune  
Lisa Donohue, New Albany Housing Authority  
Linda Moeller, City Controller

The President called the meeting to order at 2:30 p.m. Roll was called. Mr. Dickey and Ms. Murphy were absent.

The first item of business was **Approval of the Minutes** from the **February 25, 2020** meeting. Ms. Collier motioned to approve the February 25, 2020 minutes. Mr. Applegate seconded and the motion carried 3-0.

The second 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 awarding of the **2019 Griffin Recreation Center Improvements Project – Phase 3**. The Director explained that after staff and Michell Allen Ritz's review, the lowest bidder, ICDC will be awarded the project for the total to include all five alternates, \$146,079. The Director stated that Michell Allen Ritz called all references and received positive responses. Mr. Applegate motioned to approve to award the 2019 Griffin Recreation Center Improvements Project – Phase 3 to ICDC for the total amount of \$146,079. Ms. Collier seconded and the motion carried 3-0.

The second item of New Business was **616 Elm Street Neighborhood Stabilization Program (NSP)**. The Director explained that they contacted several developers but that no one was interested in this particular property. He added that New Directions Housing Corporation is the perfect candidate for this property and recommended that the commission approve the Resolution to award 616 Elm Street to New

Directions Housing Corporation for the Neighborhood Stabilization Program. Mr. Middleton motioned to approve Resolution No. RC-01-20, Resolution of the New Albany Redevelopment Commission Granting Real Property to the New Directions Housing Corporation for the Neighborhood Stabilization Program. Ms. Collier seconded and the motion carried 3-0.

The sixth item of New Business was the Claims Worksheet dated 3/9/2020. Mr. Applegate motioned to approve the Claims Worksheet dated 3/9/2020 in the amount of \$109,196.28. Mr. Middleton seconded and the motion carried 3-0.

Other Business:

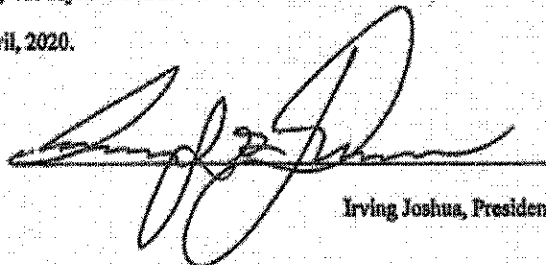
The first item of Other Business was Mr. Middleton's suggestion to look into the vacant property located at West 5<sup>th</sup> Street and Market Street as a possibility for a Redevelopment project. The Director stated that he would look into this property and get back with the Commission.

The second item of Other Business was Mr. Middleton's concern about the rock located on Market Street in front of the businesses on the North side. The Director stated that he will have the City Engineer look at the rock.

The third item of Other Business was Mr. Middleton's suggestion to purchase the former Super America on Grant Line Road. Mr. Middleton stated that he would provide the owner's information to the Director.

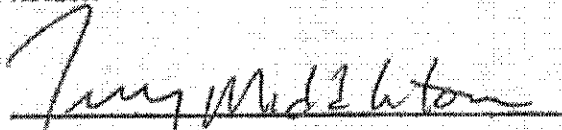
There being no other business, the meeting was adjourned at 2:43 PM.

Approved and Adopted this 7th day of April, 2020.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary