

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, June 23, 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: Cory Daly, HWC Engineering  
Rachel Henry, HMB Professional Engineers, LLC  
Nic Langford, Town of Clarksville Redevelopment  
Jorge Lanz, Jacobi, Toombs, & Lanz  
Madison Lindsay, Planning and Zoning Intern  
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 2:31 p.m. Roll was called. All members were present.

The first item of business was **Approval of the Minutes** from the **June 9, 2020** meeting. Mr. Dickey motioned to approve the June 9, 2020 minutes. Ms. Collier 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:

Mr. Dickey exited the meeting at 2:34 p.m.

The first item of New Business was the **HMB Professional Engineers, Inc. Amendment No. 1**. The Director stated that this was for the Kamer Miller Intersection Project and that this amendment would include additional survey, design services and environmental services. He detailed the scope of work as additional design efforts for additional length along St. Joseph Road including: survey, roadway design,

right of way engineering, and Phase 1a Archaeological Reconnaissance. Ms. Collier motioned to approve the HMB Professionals Engineers, Inc. Amendment No.1 in the amount of \$21,986. Mr. Middleton seconded and the motion carried 5-0.

Mr. Dickey returned to the meeting at 2:36 p.m.

The second item of New Business was the **HWC Engineering Amendment No.1**. The Director explained that this agreement is to provide design services required in connection with the Trail Design between Providence Way and Ohio River Greenway Project, now known as the Silver Creek Landing and Trail Project. He stated that the Scope of Services included additional survey services, additional permitting services, and additional design considerations determined during the completion of the Alignment and Grading Study. The Director stated that this project is an extension of the Greenway north to the Silver Creek/Providence Way Phase I project and includes a pathway to the creek, a trail on top of the floodwall north of the Loop Island Wetlands to Spring Street and a connection to the Providence Way Phase I Project. He added that this project adds connections to the Greenway for surrounding neighborhoods, and continues the Greenway Development, which is a source of eco-tourism for the City. Mr. Applegate asked about the potential to create a connection to Beharral Ave. on the South side of Spring Street and add a bike lane along the section of Spring Street to Silver Street. He added that these improvements would provide a connection for as many people as possible to the Greenway and Riverfront. The Director stated that part of the design is connected to this area. Mr. Applegate emphasized the need for a bike lane from Providence Way to Silver Street along Spring Street, and added this area will likely be impacted by Clarksville's project on Brown Station Way. He emphasized the importance of providing a safe way for a bike to get all the way downtown, to continue to promote health for the city, and noted the uptick in use on the Greenway. Mr. Dickey noted the future Clarksville project on Brown Station Way will provide an opportunity to continue connectivity within the City, including up Silver Creek. Mr. Dickey motioned to approve the HWC Engineering Amendment No.1 in the amount of \$263,476. Mr. Applegate seconded and the motion carried 5-0.

The sixth item of New Business were the **Claims Worksheet** dated 6/22/2020. Ms. Collier motioned to approve the Claims Worksheet dated 6/22/2020 in the amount of \$1,193,524.42. Mr. Dickey seconded and the motion carried 5-0.

Other Business:

The first item of Other Business was the **Amended FY19 Action Plan**, in regards to the Coronavirus Aid, Relief, & Economic Security Act (CARES Act) and to open the amended plan to public comment. The Director explained that an additional \$397,196 has been awarded to the City of New Albany to prevent, prepare for, and respond to COVID-19. The President asked what expenses can be covered with this funding. The Director responded that the expenses must be COVID related and that the Public Hearing would be held at the July 14<sup>th</sup> NARC Meeting. Mr. Dickey motioned to approve to open the Amended FY19 Action Plan to community input. Mr. Applegate seconded and the motion carried 5-0.

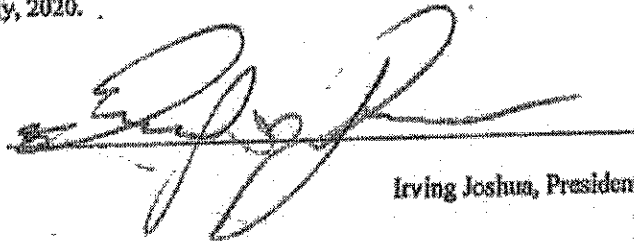
The second item of Other Business was an update on the Salvation Army property on Grant Line Road at Daisy Lane. He stated that the sale was finalized before COVID and asked for the Commission to approve demolition of the structure. He stated that the building is currently boarded up, however there are structural issues and the current condition of the building is dangerous. Mr. Middleton noted that he is

looking forward to seeing improvements in this area. Mr. Middleton motioned to approve the demolition of 2002 Grant Line Road. Ms. Collier seconded and the motion carried 5-0.

The third item of Other Business was the President's discussion that the lowest bidder for the Olive Avenue Sidewalk Project, Excel Excavating, had been approved by staff and that the bid tabulation sheet had been provided in the packet.

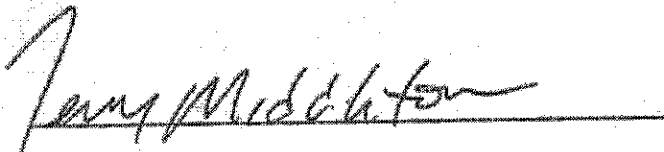
There being no other business, the meeting was adjourned at 2:57 PM.

Approved and Adopted this 14th day of July, 2020.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary