

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 11, 2023 at 2:31 pm.

Commission Members Present: Terry Middleton, President
Bob Norwood, Vice President
Daniel Guess Jr., Secretary
Jennie Collier
Adam Dickey

Commission Members Absent:

Staff Members Present: Claire Johnson, Director of Economic Development
Jessica Campbell, Public Facilities Project Manager
Maymie Owens, Redevelopment/Economic Administrative Assistant

Others Present: Trent Baker, TJB Consulting
Jeff Jaehnen, Floyd County Family YMCA
Dr. Irving Joshua
Jeffery Mayott
Linda Moeller, City Controller
Darrell Neeley
Andrew Nicholson
Bob Stein

The President called the meeting to order at 2:31 PM. Roll was called. All members were present.

The First item of Business was the **Oath of Office**. Daniel Guess Jr. was sworn in by the City Clerk.

The Second item of Business was **Election of Officers**. Mr. Dickey noted that Mr. Middleton will assume the role of President as he was Vice President. As such, Mr. Dickey motioned to nominate Mr. Norwood for Vice President, and Mr. Guess for Secretary. Mr. Norwood motioned to approve. Mrs. Collier seconded and the motion carried 5-0.

The Third item of Business was the **Recognition of Service to Dr. Irving Joshua**. The President stated there will be a service for the past President for his service at a later date. He stated that on behalf of the citizens and the board he thanks Dr. Joshua for his service and for leading the commission in many projects. Mr. Dickey stated that Dr. Joshua has been a tremendous asset for the City and his service goes back multiple administrations. He stated that it is rare to see that many years of service in public service positions and it has given the board the distinct ability to have a long institutional knowledge. Mr. Dickey stated the most inspiring thing about Dr. Joshua is his dedication to the community. He stated that anytime he spoke to Dr. Joshua, the first question is how is this going to help others. Mr. Dickey stated that with our new member, he hopes that moving forward that he will do the same in asking how this will help our community and others. He stated that Dr. Joshua's lasting impact will go beyond the period that he has been on commission and will resonate for years to come and future generations of this body. Mr. Norwood stated that even though it was a short period of time he was able to serve with Dr. Joshua he has

The Third item of New Business was the **Resolution Authorizing the Acceptance of a Conveyance**. The Economic Development Director stated this is a piece of property that is currently owned by the New Albany Housing Authority on the corner of Market Street and Vincennes Street. She stated that the New Albany Housing Authority does not have a current use for it and that it is a great redevelopment site, given that it is the job of redevelopment to remove blight in the city. The Economic Development Director stated that this resolution would be the acceptance of that property to redevelopment and that she is also requesting for the approval to move forward with the request for proposals for that property. Mr. Dickey stated that he has visited the site and that this is a great opportunity. He stated that they have talked about some of the initial projects with regards to Vincennes Street and with the improvements that were done some years back on Main Street and in that same area, this is location that if we can transform it into a higher and better use, it will compliment what was done to Main Street and will help build up what we've done and have been doing along Vincennes Street. Mr. Dickey stated that this would also serve as an anchor for this area moving outward toward areas like Galt Street and on down. He stated they have a lot of positive development in that area and this makes good sense for us to make this acceptance and continue with that process to get a developer there to make it a higher and better use. Mr. Norwood stated that this is a prime piece of property that could be developed and an asset to that area and the city of New Albany. Mr. Dickey motioned to approve the **Resolution Authorizing the Acceptance of a Conveyance**. Mrs. Collier seconded, and the motion carried 5-0.

The Fourth item of New Business was the **Claims Worksheet** dated 4/10/23 in the amount of \$339,486.67. Mr. Norwood motioned to approve the Claims Worksheet dated 4/10/23 in the amount of \$339,486.67. Mrs. Collier seconded. Roll call vote was called by Mr. Norwood and the motion carried 5-0.

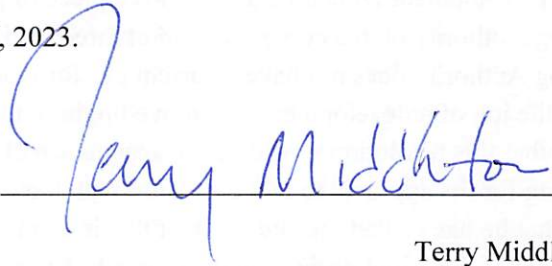
Other Business:

The First item of Other Business was the **Reallocation of CDBG Funds**. The Economic Development Director stated that there were two programs under CDBG FY22 that were unable to complete their projects. She stated that these funds totaling \$19,364 will be reallocated to the New Albany Housing Authority, who has stepped up and is willing complete these projects for us. The Director stated that we have reach out to our HUD Region Representative and we will just need the approval from the redevelopment commission to make that happen. Mrs. Collier motioned to approve the **Reallocation of CDBG Funds** in the amount of \$19,364. Mr. Norwood seconded, and the motion carried 5-0.

The Second item of Other Business was the **Welcoming of Daniel Guess Jr.** to the New Albany Redevelopment Commission. The Economic Development Director stated that she want to officially welcome Daniel Guess Jr. to the Redevelopment Commission. She stated that he has a background in finance and personal history with Redevelopment Commission and the City of New Albany. She stated that he will be a great addition.

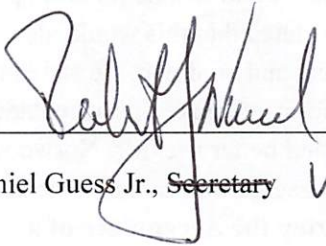
The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:49PM.

Approved and adopted the 25th day of April, 2023.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary V.F.