## **MINUTES**

## NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, December 13, 2022 at 2:30 p.m.

Commission Members Present: Irving Joshua, President

Adam Dickey, Vice President Terry Middleton, Secretary

Jennie Collier

Commission Members Absent: Elaine Murphy, School Board Advisory Member

Staff Members Present: Shane Gibson, Corporate Counsel

Claire Johnson, Director of Economic Development Jessica Campbell, Public Facilities Project Manager

Others Present: Trent Baker, TJB Consulting

Brooke McAfee, News & Tribune Linda Moeller, City Controller Bob Stein, United Consulting Larry Summers, City Engineer

The President called the meeting to order at 2:30 PM. Roll was called. All members were present with the exception of Mrs. Murphy.

The first item of Business was the **Approval of the Minutes** from the November 22<sup>nd</sup>, 2022 meeting Mr. Dickey motioned to approve the November 22<sup>nd</sup>, 2022 minutes. Mrs. Collier seconded and the motion carried 4-0.

The second item of Business was the **Comments from the Public**. The President allowed time for the public to comment. The President noted that there were no comments.

The third item of Business was the **Old Business**. The President noted that there was none.

## New Business:

The first item of New Business was the **Professional Services Agreement** – **River Rec. Site Masterplan Update**. The Director of Economic Development stated this was to update the 2017

Masterplan and was expected to be complete in roughly 6 weeks from date of notice to proceed. Mrs.

Collier motioned to approve the **Professional Services Agreement** – **River Rec. Site Masterplan Update**. Mr. Dickey seconded and the motion carried 4-0.

The second item of New Business was the Claims Worksheet dated 12/5/22 in the amount of \$93,041.27. Mr. Dickey asked if the administrative transfers were reimbursements back to the department. The Director of Economic Development agreed that this was the case. Mrs. Collier motioned

to approve the Claims Worksheet dated 12/5/22 in the amount of \$93,041.27. Mr. Middleton seconded and the motion carried 4-0.

## Other Business:

Discussion was had about the regularly scheduled December 27th meeting date.

There being no other business, the meeting was adjourned at 2:36 PM.

Approved and adopted this 28th day of December, 2022.

Irving Joshua, President

ATTEST:

Terry Middleton, Secretary