

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Wednesday, December 28, 2022 at 2:30 p.m.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Jennie Collier

Commission Members Absent: Terry Middleton, Secretary
Elaine Murphy, School Board Advisory Member

Staff Members Present: Claire Johnson, Director of Economic Development
Shane Gibson, Corporate Counsel, Interim Redevelopment Director
Jessica Campbell, Public Facilities Project Manager

Others Present: Trent Baker, TJB Consulting
Josh Darby, Jacobi, Toombs, and Lanz
Linda Moeller, City Controller
Bob Stein, United Consulting

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

The first item of Business was the Approval of the Minutes from the December 13, 2022 meeting Mrs. Collier motioned to approve the December 13, 2022 minutes. Mr. Dickey seconded and the motion carried 3-0.

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 – The Wheatley Group, LLC. The Director of Economic Development stated the scope remains the same as the previous agreement from prior years. Mr. Dickey motioned to approve the Professional Services Agreement – The Wheatley Group, LLC. Mrs. Collier seconded, and the motion carried 3-0.

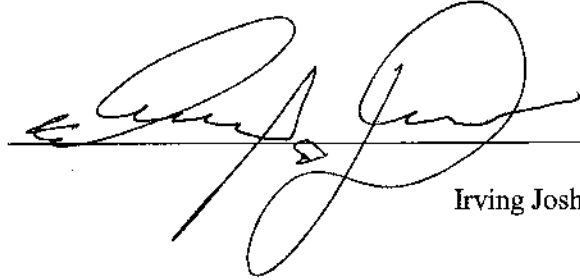
The second item of New Business was the Claims Worksheet dated 12/19/22 in the amount of \$525,636.50. Mrs. Collier motioned to approve the Claims Worksheet dated 12/19/22 in the amount of \$525,636.50. Mr. Dickey seconded, and the motion carried 3-0.

Other Business:

The first item of Other Business was to approve 2023 Meeting Dates and Times provided in the packet. Mr. Dickey motioned to approve the 2023 Schedule of NARC Meeting Dates and Times. Mrs. Collier seconded, and the motion carried 3-0.

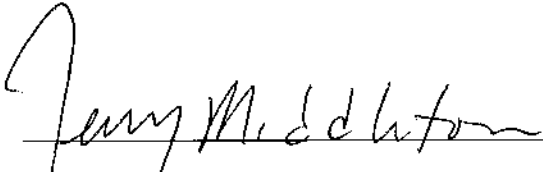
There being no other business, the meeting was adjourned at 2:36 PM.

Approved and adopted this 10th day of January, 2023.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary