

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, June 13, 2023, 2023 at 2:34 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 Development
Administrative Assistant

Others Present: Brandon Frazier, JTL
John Kraft, MAC Construction
Linda Moeller, City Controller
Larry Summers, City Engineer

The President called the meeting to order at 2:34 PM. Roll was called. All members were present. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **May 23, 2023** meeting. Mrs. Collier motioned to approve the **May 23, 2023** minutes. Mr. Dickey seconded, and motion carried 5-0.

The President asked if there were any **Comments from the Public**. There were no comments from the public.

The Second item of Business was **Old Business**.

The First item of Old Business was the **Update on Recognition of Service Project**. The Economic Development Director stated that back in February the board approved the Recognition of Service Project. She stated that within the packet the board will see the site analysis that was conducted by Tower Pinkster. The Director stated that they looked at three potential sites. The first one was the landscape beds on the western facing wall of the underground station, then they looked at the south plaza area as site option two, and the third site option is the west facing exterior wall and pedway area. The Director stated that on the last page of the site analysis, there are formal recommendations. She stated that they determined the pedway would be the best site for the recognition of service project. She stated that they determined that it would encourage main street patrons, allow easy access from north and south, and it was also determined to be the site that minimizes demolition of the recent installed entrance to City Hall. She also noted that the City has complete control of this property. The Director stated that this also provides the most amount of space and different types of installation. She stated it would allow for wall

hung monuments or potentially two-sided monuments installed in the landscape. The Director stated that she is asking for the approval based on Tower Pinkster's formal recommendation of site number 3 along the pedway. She stated that from there the next step would be design, Mr. Norwood motioned to approve the **Update on Recognition of Service Project Site Number 3**. Mrs. Collier seconded, and motioned carried 5-0.

New Business:

The First item of New Business was the **ARPA Drainage Improvements**. The Economic Development Director stated that this resolution is for the Linda Drive Drainage Improvements and that Larry Summers, City Engineer, and Brandon Frazier from JTL, were available to answer any additional questions about this project. The Director stated that this was put out for quotes and requested by six (6) contractors on May 10th 2023, and was due back on June 5th on 2023. The Director asked Mr. Middleton to read the quotes that were received outload. The President stated the first one was from TRC LLC in the amount of fifty-one thousand four hundred, sixty-one dollars (\$51,461.00); The second quote was from Dan Cristiani Excavating CO., Inc in the amount of seventy-eight thousand nine hundred forty dollars (\$78,940.00); The third quote was from Allterrain Paving Construction LLC, in the amount of ninety-nine thousand eight hundred ninety-one dollars (\$99,891.00). The Director stated that if there any questions related to the project that Mr. Summers and Mr. Frazier would be able to answer those. Mr. Dickey stated that he believes the residents will certainly appreciate the project to mitigate the issues that are happening in the area. He stated that the only other thing he would like to make a note of, outside of this scope and more for Mr. Summers, but they might want to take a look at the at Linda Drive where that channel goes underneath the roadway and the handrails there. Mr. Dickey stated that he believes they are currently loose and also believes that it may be something we may want to look at in the future modernizing those handrails so they are more up to date and code than they currently are. **Mr. Dickey** motioned to approve the **Resolution of the Linda Drive Drainage Improvements** for the lowest bidder pending final engineer and legal review. Mr. Guess seconded, and the motioned carried 5-0.

The Second item of New Business was the **Claims Worksheet** dated **6/5/23** in the amount of **\$129,551.42**. The President asked the Riverside Parking was there a repair. Mrs. Campbell stated that there was an elevator repair and monthly payments. Mrs. Collier motioned to approve the Claims Worksheet dated **6/5/23** in the amount of **\$129,551.42**. Mr. Norwood seconded and the motion carried 5-0.

Other Business:

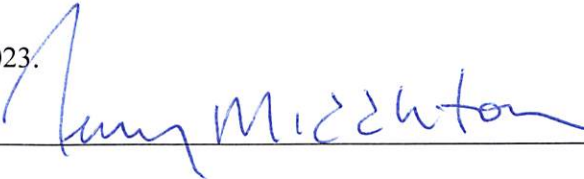
The Economic Development Director stated that the **Community Development Block Group (CDBG) FY23** budget included funding to allow for consulting for professional administration services for CDBG. She stated that because of that we will have to go through that federal HUD regulation and guidelines. The Director stated that we will need to advertise a request for proposals, those would come back in, then it will be presented to NARC for Staff to review and score, then ultimately decide who to hire for those services. She stated that today she is asking for approval to advertise the request for proposals. Mr. Dickey motioned to approve the advertising. Mr. Norwood seconded, and motioned carried 5-0.

The President noted the improvements to the parking lot and Mr. Dickey stated that he was also pleased with these improvements. Mr. Guess and Mrs. Collier noted they were happy with this improvement as well.

The President also noted that he was pleased with the Main Street construction and looks like crews are ahead of schedule. Mr. Summers stated that as of now the base asphalt is being laid down, then the side streets and approaches will follow. He stated that they anticipate most of the asphalt to be completed this week then start on the sidewalks. Mr. Summers stated that they are definitely in the homestretch of this project and he is very pleased with the progress.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:47PM.

Approved and adopted the 27th day of June, 2023.



Terry Middleton, President

ATTEST: 

Daniel Guess Jr., Secretary