

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, June 27, 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

Others Present: Sandy Boofter, Assistant City Controller
Jeff Jaehnen, District Executive Director, YMCA of Greater Louisville

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 **June 13, 2023** meeting. Mr. Norwood motioned to approve the **June 13, 2023** minutes. Mrs. Collier 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**.

New Business:

The First item of New Business was the **Claims Worksheet** dated **6/21/23** in the amount of **\$171,330.03**. Mrs. Collier motioned to approve the Claims Worksheet dated **6/21/23** in the amount of **\$171,330.03**. Mr. Norwood seconded and the motion carried 5-0.

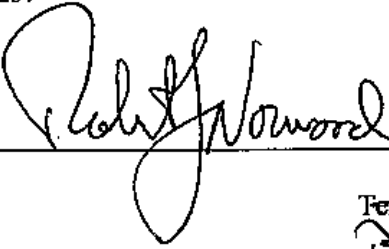
Other Business:

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 noted that the Main Street improvements are looking great. He also added that Eureka Men's Clothing has switched locations with Sew Fitting and is now on the corner of Bank and Main street. Mr. Dickey asked for the City Engineer to attend the next meeting that he is available to provide an update on projects to the Commission.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:38 PM.

Approved and adopted the ___ day of ____, 2023.



Terry Middleton, President
Bob Norwood

ATTEST:



Daniel Guess Jr., Secretary