

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, July 11, 2023 at 2:32 pm.

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

Commission Members Absent: Terry Middleton, President

Staff Members Present: Claire Johnson, Director of Economic Development
Jessica Campbell, Public Facilities Project Manager
Shelby Carnforth, Redevelopment Grant Manager
Taryn Feeney, Redevelopment/Economic Development Administrative Assistant

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

The Vice President called the meeting to order at 2:32 PM. Roll was called. All members were present except Terry Middleton. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **June 27, 2023** meeting. Mrs. Collier motioned to approve the **June 27, 2023** minutes. Mr. Dickey seconded, and motion carried 4-0.

The Vice 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 Vice President noted there was none.

New Business:

The First item of New Business was the **USI Letter of Intent**. The Economic Development Director stated that this is a Letter of Intent from the Urban Studies Institute (USI) at the University of Louisville. She stated that this will be led by Dr. Ruther who is a population geographer, and he has research interest in neighborhood growth and change, area population estimates and spatial methodology. The Economic Development Director advised that this housing study would involve some population projections for the city of New Albany looking at our current housing characteristics and making recommendations and projections for our future as the City continues to plan. She added that this study will help Redevelopment to make thoughtful decisions into the future. Mr. Dickey added that one of the advantages to this type of scenario is that it works with the universities of our region, and drawing on the University of Louisville's experience, staff, and students has the benefit of saving us cost while also helping in a partnership with our community and their program. He stated there are a lot of good advantages to this project, and that this is an example of what cities our size can do to work with the academic community in our regions and compliments a lot of what we've already done, and it would give us more tools and information with

regards to our housing and our program. Mr. Dickey motioned to approve the USI Letter of Intent. Mrs. Collier seconded and the motion carried 4-0.

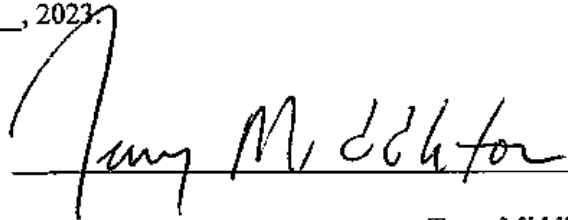
The Second item of New Business was the **Claims Worksheet** dated 7/10/23 in the amount of **\$310,242.23**. Mrs. Collier motioned to approve the Claims Worksheet dated 7/10/23 in the amount of **\$310,242.23**. Mr. Dickey seconded and the motion carried 3-1-0, with Mr. Norwood abstaining.

Other Business:

The Economic Development Director stated that Mr. Middleton advised of his absence from today's meeting is due to his wife's retirement from GE after 35 years, and it was important for him to there for this special occasion. She also introduced two new staff members, Shelby Carnforth, Grant Manager and Taryn Feeney, Administrative Assistant. The Economic Development Director also advised that the City Engineer will be present for the July 25, 2023 meeting to provide an update.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:40 PM.

Approved and adopted the ___ day of ___, 2023.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary