

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, October 11, 2022 at 2:30 p.m.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Terry Middleton, Secretary
Elaine Murphy, School Board Advisory Member

Commission Members Absent: Jennie Collier

Staff Members Present: Shane Gibson, Corporate Counsel
Jessica Campbell, Public Facilities Project Manager
Tonya Fischer, Urban Enterprise Association Manager (UEAM)

Others Present: Tyler Ferree, Rental Enforcement Officer
John Kraft, MAC Construction
Brooke McAfee, News & Tribune
Linda Moeller, City Controller
Bob Stein, United Consulting

The President called the meeting to order at 2:31 PM. Roll was called. All members with the exception of the Mrs. Collier were present.

The first item of Business was the **Approval of the Minutes** from the September 27th, 2022 meeting. Mr. Dickey motioned to approve the September 27th, 2022 minutes. Mr. Middleton 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 **Obama Way Development Site Proposal**. Mr. Gibson asked the commission to keep this item on the agenda as there are ongoing conversations and will need more time. Mr. Dickey motioned to table the **Obama Way Development Site Proposal** to the next meeting. Mr. Middleton seconded and the motion carried 3-0.

New Business:

The first item of New Business was the **Joint Resolution Effecting the Exchange of Real Property**. The UEAM stated this is just a name change in property ownership. This is a formality to change from Board of Public Works name to the Redevelopment Commission. Mr.

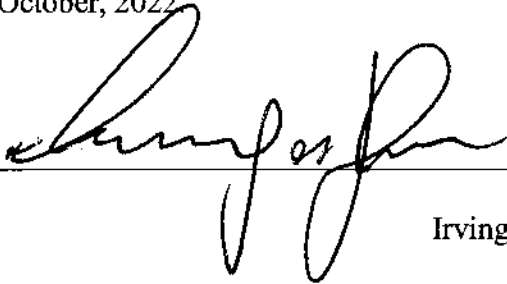
Dickey motioned to approve the **Joint Resolution Effecting the Exchange of Real Property**.
Mr. Middleton seconded and the motion carried 3-0.

The second item of New Business was the **Claims Worksheet dated 10/10/22 in the amount of \$90,194.67**. Mr. Middleton motioned to approve the **Claims Worksheet dated 10/10/2022**. Mr. Dickey seconded and the motion carried 3-0.

Other Business:

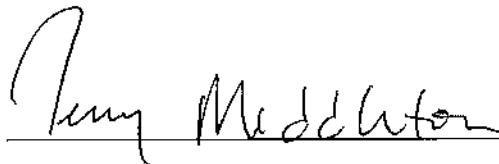
There being no other business, the meeting was adjourned at 2:40 PM.

Approved and adopted this 25th day of October, 2022



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary