

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, October 25, 2022 at 2:30 p.m.

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

Commission Members Absent: None

Staff Members Present: Shane Gibson, Corporate Counsel
Jessica Campbell, Public Facilities Project Manager

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

The President called the meeting to order at 2:33 PM. Roll was called. All members were present.

The first item of Business was the Approval of the Minutes from the October 11th, 2022 meeting. Mrs. Collier motioned to approve the October 11th, 2022 minutes. Mr. Middleton seconded and the motion carried 4-0.

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 the Obama Way Development Site Proposal. Mr. Gibson stated there was a resolution today and they are in continuous negotiations with WM Kelley. This resolution RC-20-22 reflects what originally was offered and supplied to the commission. This allows the commission to finalize the original offering and work towards more. Mr. Dickey motioned to approve the Obama Way Development Site Proposal per Resolution RC-20-22. Mrs. Collier seconded and the motion carried 4-0.

New Business:

The first item of New Business was an Architectural Design Agreement. Mr. Gibson stated this architectural continuance allows us to continue designing and making plans for the new police station. Also, it needs to be clarified that this is just step in the process and will still need final approval through City Council. This is strictly a step to head forward in a more guided direction. Mr. Dickey motioned to approve Architectural Design Agreement with Axis Architecture. Mrs. Collier seconded and the motion carried 4-0.

The second item of New Business was the Claims Worksheet dated 10/24/22 in the amount of \$46,938.86. Mr. Dickey motioned to approve the Claims Worksheet dated 10/24/2022. Mrs. Collier seconded and the motion carried 4-0.

Other Business:

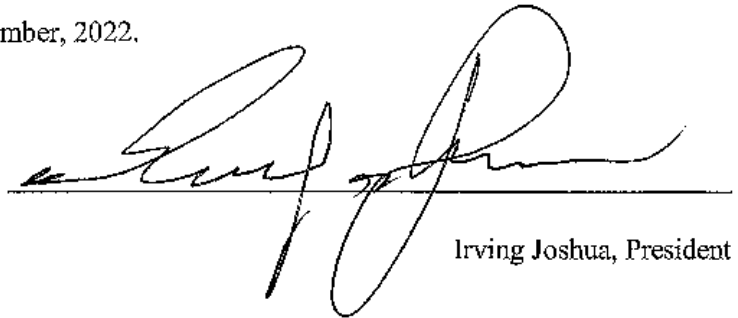
The first item of Other Business was a Project Amendment for the River Rec. Phase II Site. Mr. Gibson stated this is actually a reduction of \$452,500.00 dollars this includes slight design and construction changes. Mr. Dickey motioned to approve the Project Amendment. Mrs. Collier seconded and the motion carried 4-0.

Mrs. Murphy thanked MAC Construction for the heavy machinery barn at Prosser.

Mr. Gibson reminded all the next NARC meeting would be held on Wednesday, November 9th due to Election Day.

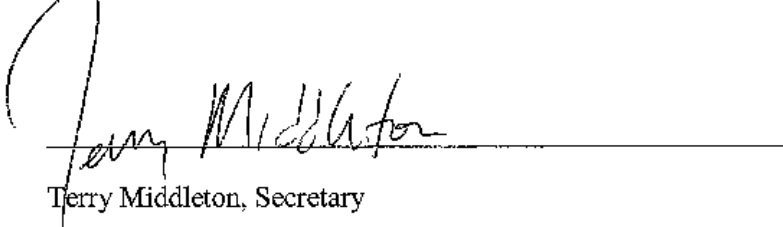
There being no other business, the meeting was adjourned at 2:45 PM.

Approved and adopted this 9th day of November, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary