

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, November 22, 2022 at 2:30 p.m.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
Terry Middleton, Secretary
Jennie Collier

Commission Members Absent: Elaine Murphy, School Board Advisory Member

Staff Members Present: Claire Johnson, Economic Development Director

Others Present: Jeff Jaehnen, Director of YMCA
Brooke McAfee, News & Tribune
Linda Moeller, City Controller

The President called the meeting to order at 2:36 PM. Roll was called. All members were present except for Mrs. Murphy.

The first item of Business was the **Approval of the Minutes** from the November 9th, 2022 meeting. Mr. Dickey motioned to approve the November 9th, 2022 minutes. Mrs. Collier 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 none.

New Business:

The first item of New Business was the **American Rescue Plan Act-Silver Creek Landing Phase I Trail Project Amendment**. The Economic Development Director stated this was adding metal hand rails and a wooden fence to the trail as well as so materials cost changes. Mrs. Collier motioned to approve the **American Rescue Plan Act-Silver Creek Landing Phase I Trail Project Amendment**. Mr. Middleton seconded and the motion carried 4-0.

The second item of New Business was the **Professional Services Agreement -South Monon Freedom Trail**. The Economic Development Director stated this is a contract for preliminary design for the first portion of the trail. Mr. Dickey motioned to approve the **Professional Services Agreement -South Monon Freedom Trail**. Mrs. Collier seconded and the motion carried 4-0.

The third item of New Business was the **Financial Consulting Agreement**. The Economic Development Director stated this is for financial services in regards to the financing for the police headquarters. Mr. Dickey motioned to approve the **Financial Consulting Agreement**. Mr. Middleton seconded and the motion carried 4-0.

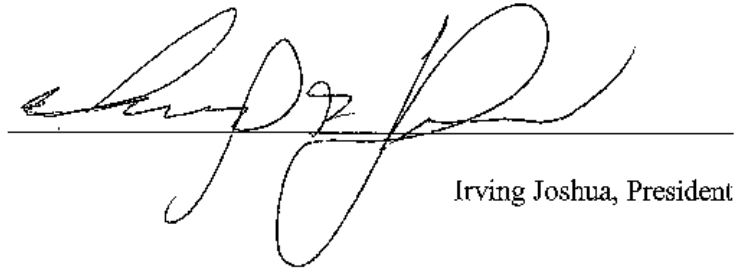
The fourth item of New Business was the **Claims Worksheet dated 11/21/22 in the amount of \$1,144,530.66**. Mr. Dickey asked if this included reimbursements? The Economic Development Director agreed that was the case. Mrs. Collier motioned to approve the **Claims Worksheet dated 11/21/2022**. Mr. Dickey seconded and the motion carried 4-0.

Other Business:

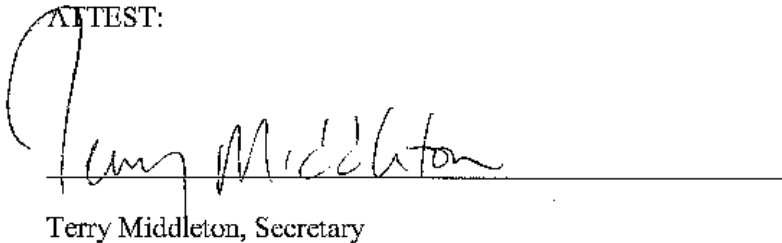
The first item of Other Business was the **HWC Silver Creek Trail Permit Contract Amendment**. The Economic Development Director stated this was just for permitting at the Silver Creek launch site. Mr. Middleton motioned to approve the **HWC Silver Creek Trail Permit Contract Amendment**. Mrs. Collier seconded and the motion carried 4-0.

There being no other business, the meeting was adjourned at 2:55 PM.

Approved and adopted this 13th day of December, 2022.



Irving Joshua, President

ATTEST:

Terry Middleton, Secretary