

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, December 13, 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: Shane Gibson, Corporate Counsel
Claire Johnson, Director of Economic Development
Jessica Campbell, Public Facilities Project Manager

Others Present: Trent Baker, TJB Consulting
Brooke McAfee, News & Tribune
Linda Moeller, City Controller
Bob Stein, United Consulting
Larry Summers, City Engineer

The President called the meeting to order at 2:30 PM. Roll was called. All members were present with the exception of Mrs. Murphy.

The first item of Business was the **Approval of the Minutes** from the November 22nd, 2022 meeting Mr. Dickey motioned to approve the November 22nd, 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 **Professional Services Agreement – River Rec. Site Masterplan Update**. The Director of Economic Development stated this was to update the 2017 Masterplan and was expected to be complete in roughly 6 weeks from date of notice to proceed. Mrs. Collier motioned to approve the **Professional Services Agreement – River Rec. Site Masterplan Update**. Mr. Dickey seconded and the motion carried 4-0.

The second item of New Business was the **Claims Worksheet dated 12/5/22 in the amount of \$93,041.27**. Mr. Dickey asked if the administrative transfers were reimbursements back to the department. The Director of Economic Development agreed that this was the case. Mrs. Collier motioned

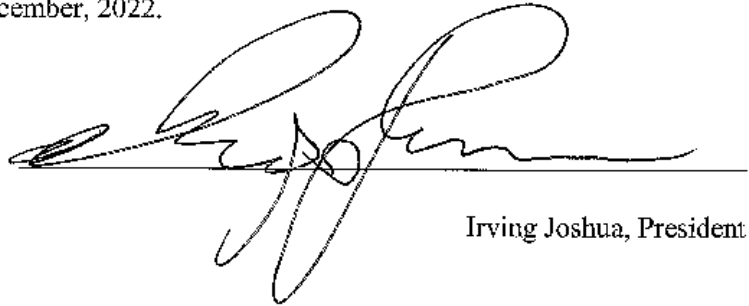
to approve the **Claims Worksheet dated 12/5/22 in the amount of \$93,041.27**. Mr. Middleton seconded and the motion carried 4-0.

Other Business:

Discussion was had about the regularly scheduled December 27th meeting date.

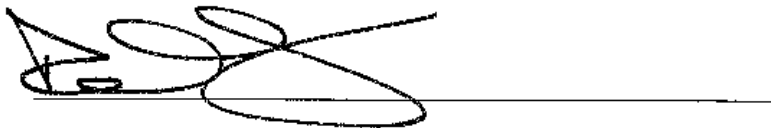
There being no other business, the meeting was adjourned at 2:36 PM.

Approved and adopted this 28th day of December, 2022.



Irving Joshua, President

ATTEST:



Terry Middleton, Secretary