

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, August 8, 2023 at 2:34 pm.

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

Commission Members Absent:

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: Linda Moeller, City Controller
Bob Stein, United Consulting
Larry Summers, City Engineer

The President called the meeting to order at 2:34 PM. Roll was called. All members were present. The Pledge of Allegiance was conducted.

The First item of Business was the **Bid Opening for the Klerner Lane Shoulder Widening**. The City Engineer stated when INDOT constructed I-265, they constructed the overpass for Klerner Lane, and the location where they ended the shoulder was near but did not reach all the way to Farmgate Dr. He advised some of the residents in that area who are frequent pedestrians expressed concerns about having to step into Klerner Lane, and this project would be to continue the shoulder all the way to Farmgate Dr. so that residents can access their subdivision without having to walk into the middle of Klerner Lane. The City Engineer added this is a safety concern brought up by the residents there and we have been looking into this for quite some time. The President read the bid quotes for the **Klerner Lane Shoulder Widening**: AllTerrain Paving & Construction for \$74,898.00, Temple & Temple Excavating & Paving Inc for \$78,200.00, E & B Paving for \$91,387.60, and TRC, LLC for \$96,731.00. Mr. Dickey asked the City Engineer if he and the legal team have had a chance to review these. The City Engineer stated yes and based on their review, he would request the board approve the apparent lowest bid quoter, and further advised he has already checked the quoter is responsive and responsible and everything is in order. Mr. Dickey made a motion to approve AllTerrain Paving & Construction's bid for \$74,898.00 for the **Klerner Lane Shoulder Widening Project**. Mrs. Collier seconded, and the motion carried 4-0.

The Second item of Business was the **Bid Opening for the Demolition of 2002 Grant Line Road**. The Director of Economic Development advised this is for the demolition of the asphalt within a block on Grant Line Rd where there are three parcels that the City of New Albany Redevelopment Commission owns. She stated this would be a greening project to remove that asphalt in line with climate resiliency initiatives by the City. The Director of Economic Development requested the President to read the bid quotes aloud, but advised notice was received today that upon review, these quotes will require further evaluation. The President read the bid quotes for the **Demolition of 2002 Grant Line Road: C.C.E., Inc.**

for \$10,500.00, and Dan Cristiani Excavating Co., Inc. for \$42,290.00. Mr. Dickey made a motion to take the bids under review with a pending report from staff. Mrs. Collier seconded, and the motion carried 4-0.

The Third item of Business was the **Approval of the Minutes** from the **July 25, 2023** meeting. Mr. Norwood motioned to approve the **July 25, 2023** minutes. Mr. Dickey seconded, and motion carried 4-0.

The President asked if there were any **Comments from the Public**. There were no comments from the public.

The Fourth item of Business was **Old Business**. There was no old business.

New Business:

The First item of New Business was the **Harvest Homecoming Parking Garage Request** from **Develop New Albany**. The Director of Economic Development stated this is a partnership the Redevelopment Commission has with Develop New Albany for many years as part of a major fundraiser for the City's Main Street Organization. She advised Develop New Albany is requesting to operate the garage from October 12 through October 15, although the hours they have listed may need to be adjusted for Thursday October 12 and Friday October 13 due to downtown employees with reserved spots. She stated the current request reads Thursday 4pm to 9pm and Friday 4pm to 10pm, and asked the commission to request the start time for both those days be changed to 5pm. Mrs. Collier made a motion to approve the **Harvest Homecoming Parking Garage Request** with the amended start time of 5pm for Thursday October 12 and Friday October 13. Mr. Dickey seconded, and the motion carried 4-0.

The Second item of New Business was the **Harvest Homecoming Rain Location Request**. The Director of Economic Development stated Harvest Homecoming is requesting to use the west side of the first level of the State Street Parking Garage in event of inclement weather on Sunday October 8 from 1pm to 6:30 pm for the Pumpkin Decorating Contest, and on Saturday October 14 from 7am to 3pm for the Big Wheel Race, Kids Tractor Pull, Costume Contest, and the Baby Crawl. She advised there is a potential conflict on October 14 with Develop New Albany's request for the garage and recommended Harvest Homecoming coordinate with Develop New Albany on that day. Mr. Dickey stated there was a discussion at the BOW meeting regarding a portable restroom in connection with this event and garage, and requests Harvest Homecoming ensure the portable restroom is removed in a timely manner at the conclusion of the festival. Mr. Dickey made a motion to approve the **Harvest Homecoming Rain Location Request** with the condition that the portable restroom be removed appropriately at the end of the festival and in coordination with Develop New Albany. Mr. Norwood seconded and the motion carried 4-0.

The Third item of New Business was the **Claims Worksheet** dated **08/07/2023** in the amount of **\$618,878.36**. Mrs. Collier made a motion to approve the **Claims Worksheet** dated **08/07/2023** in the amount of **\$618,878.36**. Mr. Guess seconded and the motion carried 4-0.

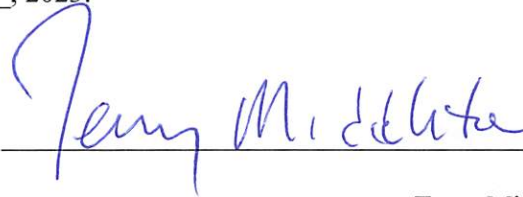
Other Business:

Mr. Dickey asked the City Engineer if the **Main Street Project** is set to conclude on time. The City Engineer confirmed the project is on track and stated the paving is scheduled to go in the week of August

22 and the striping will be done thereafter. He also stated the landscaping is currently being completed on the Northside, the sidewalks on 5th Street are finishing up, and everything is coming together quite nicely.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:46 PM.

Approved and adopted the ___ day of _____, 2023.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary

