

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, October 10, 2023 at 2:30 pm.

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

Commission Members Absent:

Staff Members Present: Claire Johnson, Director of Economic Development  
Shelby Carnforth, Grant Manager  
Taryn Feeney, Administrative Assistant  
Tonya Fischer, Manager Urban Enterprise Association

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

The President called the meeting to order at 2:32 PM. Roll was called. All members were present. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **September 12, 2023** meeting. Mr. Norwood motioned to approve the **September 12, 2023** minutes. Mr. Dickey seconded, and the motion carried 5-0.

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

The Third item of Business was **Old Business**. The Director of Economic Development stated there is a **CDBG Program Professional Administration Services** proposal included in the packet. She advised at the last meeting we opened any proposals we received from the RFP for CDBG administrative procurement, and the only one we received was from Jill Saegesser with the Wheatley Group, which is in the amount not to exceed \$10,000. The Director of Economic Development further advised that Jill Saegesser has extensive experience working with grants throughout the state of Indiana, so she will be a great asset to us as our Grant Manager gets settled into her position, and we are asking the board to approve this proposal. Mr. Norwood made a motion to approve the proposal for **CDBG Program Professional Administration Services** in the amount **not to exceed \$10,000**. Mr. Dickey seconded, and the motion carried 5-0.

New Business:

The First item of New Business was the **INDOT Invoice for the E Main Street Project**. The City Engineer advised the wayfinding bollards on Main Street originally only had white LED lights, and this amount is for the ability to change the colors of those lights. He stated we now have an RBG lighting system that allows us to make any color combination to the wayfinding bollards, and given the price, he

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felt that was the appropriate action to take. Mr. Norwood made a motion to approve the **INDOT Invoice for the E Main Street Project** in the amount of **\$3,900.74**. Mrs. Collier seconded and the motion carried 5-0.

The Second item of New Business was the **Silver Creek Trail Final Retainage Release**. The City Engineer stated the Silver Creek Trail Project is complete, and has been reviewed and approved by himself, HWC Engineering, and Corporate Counsel. He advised they are asking for board approval to release the final retainage to the contractor MAC Construction & Excavating. Mr. Dickey made a motion to approve the **Silver Creek Final Retainage Release** in the amount of **\$76,902.49**. Mr. Guess seconded and the motion carried 5-0.

The Third item of New Business was the **Claims Worksheet** dated **09/25/2023** in the amount of **\$81,350.55** and the **Claims Worksheet** dated **10/10/23** in the amount of **\$295,258.25**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated **09/25/2023** in the amount of **\$81,350.55** and the **Claims Worksheet** dated **10/10/23** in the amount of **\$295,258.25**. Mrs. Collier seconded and the motion carried 5-0.

Other Business:

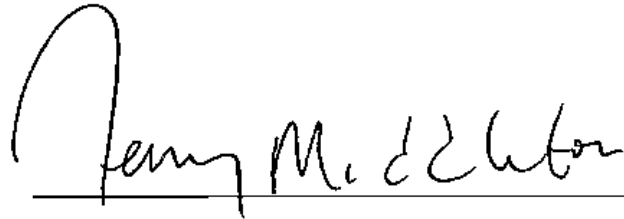
The Director of Economic Development advised we have several upcoming ribbon-cutting and groundbreaking ceremonies that the board is invited to attend. She stated the ribbon-cutting for Derby City Pizza will be October 17<sup>th</sup> at 10:30 AM, and the groundbreaking for the New Albany Police Department HQ will be October 18<sup>th</sup> at 10 AM.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:39 PM.

Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

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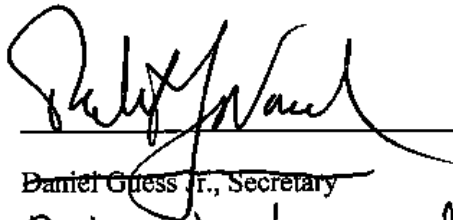
Approved and adopted the \_\_\_ day of \_\_\_\_, 2023.



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Terry Middleton, President

ATTEST:



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Daniel Guess Jr., Secretary

Robert + Norwood