

## MINUTES

### **NEW ALBANY REDEVELOPMENT AUTHORITY**

The meeting of the New Albany Redevelopment Authority was held on Friday, November 4, 2022 at 10:30 a.m., in the Council Chambers, New Albany City Hall, New Albany, Indiana.

Authority Members present: Trent Baker, Vice President  
Cheryl Bailey, Secretary

Authority Members absent: Terrance Becker, President

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

Others present: None

The Vice President called the meeting to order at 10:30 AM. Roll was called. All members were present except for the President.

The first item of business was the Comments from the Public. The Vice President allowed time for the public to comment. The Vice President noted that there were no comments from the public.

The second item of business was the August 5, 2022 Minutes. The Vice President asked if any members had any corrections or changes, none were stated. Mrs. Bailey motioned to approve the August 5, 2022 Minutes. Mr. Baker seconded and the motion carried 2-0.

#### **New Business:**

The first item of new business was the NARA Lease Rental Bonds 2017 Update. Mr. Gibson reviewed the memo in the packet that provided a summary of the total costs paid out from the Series B bonds as of October 31, 2022. He asked if any members had any questions, none were stated. Mrs. Bailey motioned to ratify the current bonds draws in the amount of \$978,666.92. Mr. Baker seconded and the motion carried 2-0.

The second item of new business was the River Recreation Site – Phase 2 – Supplement Agreement. Mr. Gibson explained that this Supplement Agreement with Terracon Consultants, Inc. in the amount of \$5,000 is for geotech and pile monitoring services at the boat ramp project. Mrs. Bailey motioned to approve the supplement agreement in the amount of \$5,000.00 Mr. Baker seconded and the motion carried 2-0.


#### **Other Business:**

The Vice President noted there was no other business.

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There being no further business of the Redevelopment Authority, the meeting was adjourned at 10:42 AM.

Approved and adopted this 3<sup>rd</sup> day of February, 2023.

  
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~~Terrance Becker, President~~  
Trent Baker, Vice President

ATTEST:

  
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Cheryl Bailey, Secretary