

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, November 28, 2023 at 2:30 pm.

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

Commission Members Absent: Adam Dickey

Staff Members Present: Claire Johnson, Director of Economic Development  
Jessica Campbell, Public Facilities Project Manager  
Shelby Carnforth, Grant Manager  
Taryn Feeney, Administrative Assistant

Others Present: Tonya Fischer, Manager Urban Enterprise Association  
Bob Stein, United Consulting  
John Kraft, MAC Construction  
Linda Moeller, City Controller

The President called the meeting to order at 2:31 PM. Roll was called. Mr. Guess attended via Zoom. Mr. Dickey was absent. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **November 14, 2023** meeting. Mr. Norwood motioned to approve the **November 14, 2023** minutes. Mrs. Collier abstained. Mr. Guess seconded, and the motion carried 3-0-1.

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

The Second item of Business was **Old Business**. The Director of Economic Development stated the Request For Proposals went out for the GROWTH Initiative Phase 1 and we received one proposal from Witten Builders. She advised that staff and the commission will take time to review the proposals until about December 8<sup>th</sup> and will make a selection on or around December 12<sup>th</sup>.

New Business:

The First item of New Business was Resolution No. R-10-2023 **Joint Resolution Affecting the Exchange of Real Property**. The Director of Economic Development stated this is for the piece of property that was used for staging equipment during the Main Street Revitalization Project. She advised the New Albany Urban Enterprise Association (NAUEA) was in ownership of this property, and this **Resolution** will allow them to transfer this property to the Redevelopment Commission, so then we can put this property to its highest and best use. Mrs. Collier made a motion to approve Resolution No. R-10-2023 **Joint Resolution Affecting the Exchange of Real Property**. Mr. Guess seconded, and the motion carried 4-0.

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The Second item of New Business was the **Claims Worksheet** dated **11/20/2023** in the amount of **\$51,433.44**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated **11/20/2023** in the amount of **\$51,433.44**. Mrs. Collier seconded and the motion carried 4-0.

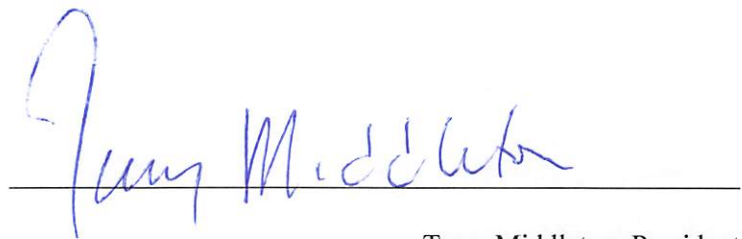
Other Business:

The Director of Economic Development stated she wanted to make the board aware that the Public Hearing for the CDBG Amendment has been pushed to December 12<sup>th</sup>. She advised that the Grant Manager sent the public notice to the News and Tribune and received confirmation that they would print it, but it was not printed on the agreed-upon day, which threw off that schedule a little bit.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:38 PM.

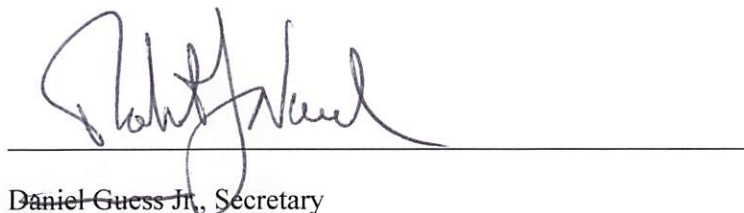
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 12<sup>th</sup> day of Dec, 2023.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary

Robert Norwood, Vice President