

## NEW ALBANY REDEVELOPMENT AUTHORITY

The meeting of the New Albany Redevelopment Authority was held on Friday, February 3, 2023 at 10:30 a.m., in the Council Chambers, New Albany City Hall, New Albany, Indiana.

Authority Members present: Terrance Becker, President  
Cheryl Bailey, Secretary

Authority Members absent: Trent Baker, Vice President

Staff Members present: Shane Gibson, Interim Redevelopment Director/Corporate Counsel  
Claire Johnson, Director of Economic Development  
Jessica Campbell, Public Facilities Project Manager  
Maymie Owens, Redevelopment/Economic Administrative Assistant

Others present: Vicki Glotzbach, City Clerk

The President called the meeting to order at 10:35 AM. Roll was called. All members were present except for the Vice President.

The First item of business was the **Oath of Office**. All members were sworn in by the City Clerk, except for the Vice President.

The Second item of business was the **Election of Officers**. Mrs. Bailey made a motion to retain Officers as current, Terry Becker as President, Trent Baker as Vice President, and Cheryl Bailey, as Secretary. Mr. Becker seconded and the motion carried 2-0.

The Third item of business was the **Comments from the Public**. The President noted that there were no comments from the public.

The Fourth item of business was the **November 4, 2022 Meeting Minutes**. The President requested to table the November 4, 2022 Meeting Minutes to the next meeting due to the absence of Trent Baker who was present at the November 4, 2022 meeting.

The Fifth item of business was the **Retirement of Cyndi Krauss and the Introduction of Maymie Owens**. The Interim Redevelopment Director stated Cyndi Krauss was with the City of New Albany for 26 years. The Interim Redevelopment Director stated that Maymie Owens is the new Administrative Assistant for the Economic Development and Redevelopment Offices.

The first item of New Business was the update of the **NARA Lease Rental Bonds 2017 Update**. The Interim Redevelopment Director stated that all the funds for the Bond have been used. There will be no further updates on this bond, besides the remainder of projects are funded through a


will be no further updates on this bond, besides the remainder of projects are funded through a separate source. Mrs. Bailey made a motion to ratify the current bond draw of \$1,130,773.85. Mr. Becker seconded and motion carried 2-0.

The second item of New Business was the **Amendment to Construction Services Agreement**. The Director of Economic Development explained there has been some additional coordination, design work, and meeting attendance necessary since they have started working on the Boat Ramp at the River Recreation Site. Ms. Johnson stated that this is an amendment in the amount of not to exceed \$52,000, so that HWC can continue construction administration on site. Mrs. Bailey motioned to approve the amendment to the Construction Services Agreement in the amount not to exceed \$52,000. Mr. Becker seconded and the motion carried 2-0.

The President noted there was no other business.

There being no further business of the Redevelopment Authority, the meeting was adjourned at 10:44 AM.

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

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

ATTEST:

  
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Cheryl Bailey, Secretary