

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 9, 2024 at 2:30 pm in the Council Chambers, New Albany City Hall, New Albany, Indiana.

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

Commission Members Absent:

Staff Members Present: Claire Johnson, Director of Economic Development
Shelby Carnforth, Grant Manager
Taryn Feeney, Administrative Assistant

Others Present: Jessica Campbell, Public Facilities Project Manager
Tonya Fischer, Manager Urban Enterprise Association
Vicki Glotzbach, City Clerk
John Kraft, MAC Construction
Linda Moeller, City Controller
Bob Stein, United Consulting

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

The First item of Business was the **Oath of Office**. All members were sworn in by the City Clerk.

The Second item of Business was the **Election of Officers**. Mr. Dickey motioned to keep the current office positions, with Mr. Middleton as President, Mr. Norwood as Vice President, and Mr. Guess as Secretary. Mrs. Collier seconded, and the motion carried 5-0.

The Third item of Business was the **Approval of the Minutes** from the **December 27, 2023** meeting. Mr. Dickey motioned to approve the **December 27, 2023** minutes. Mrs. Collier 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**. There was no old business.

New Business:

The First item of New Business was **New Alleyway Lighting**. The Director of Economic Development stated this is a project the Grant Manager has been working on, and it would extend the alleyway lighting between Bank and Pearl Streets across Spring Street. She advised the Grant Manager requested quotes from at least three vendors, and Delta Services was the only one to respond. The Director of Economic

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Development stated Delta Services' quote was in the amount of **\$17,210.00**, and she is requesting board approval to proceed, adding that Delta Services is prepared to start work on January 29, 2024. Mr. Dickey motioned to approve the **New Alleyway Lighting** quote from Delta Services in the amount of **\$17,210.00**. Mr. Norwood seconded, and the motion carried 5-0.

The Second item of New Business was the **Claims Worksheet** dated **1/8/2024** in the amount of **\$41,234.88**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated **1/8/2024** in the amount of **\$41,234.88**. Mrs. Collier seconded, and the motion carried 5-0.

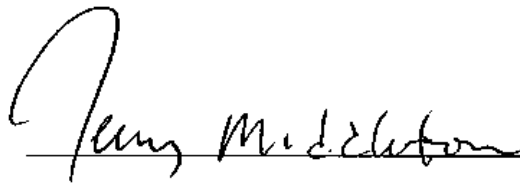
Other Business:

The Director of Economic Development requested board approval to amend our meeting time for all future NARC meetings this year 2024 from 2:30 PM to 12:00 PM in order to accommodate the board members' schedules. Mrs. Collier made a motion to approve amending the meeting time to 12:00 PM. Mr. Norwood seconded, and the motion carried 5-0.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:41 PM.

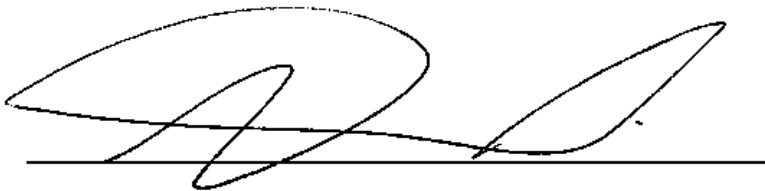
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 23rd day of Jan, 2023.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary