

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, December 27, 2023 at 2:30 pm in the Council Chambers, New Albany City Hall, New Albany, Indiana.

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

Commission Members Absent: Terry Middleton, President

Staff Members Present: Claire Johnson, Director of Economic Development
Taryn Feeny, Administrative Assistant

Others Present: Linda Moeller, City Controller

The Vice President called the meeting to order at 2:30 PM. Roll was called. All members were present except for the President. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **December 12, 2023** meeting. Mrs. Collier motioned to approve the **December 12, 2023** minutes. Mr. Dickey seconded, and the motion carried 4-0.

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 **A Joint Resolution Affecting the Exchange of Real Property**. The Director of Economic Development stated this **Resolution** was approved at the December 14th Parks Board meeting and is for a piece of property Parks owns off of Division Street. She stated Redevelopment owns two lots that are to the east and there is currently a basketball court there that is not being used, and the space could be better utilized for a housing development. She advised that the Parks Board passed approval for the exchange of this property to Redevelopment, and is asking for this board's approval on the transfer of said property. Mr. Dickey made a motion to approve **Resolution No. 11-2023**. Mrs. Collier seconded, and the motion carried 4-0.

The Second item of New Business was the **Professional Services Agreement**. The Director of Economic Development stated HWC has completed the design for the urban section of the South Monon Freedom Trail and the approval of this agreement will allow them to move forward with the construction documents to build the trail from the connection to the Ohio River Greenway. She advised we have been holding this agreement for a while as we were hoping to line it up with the construction documents for the northern segment of the trail, and the survey for that was started about a month ago. The Vice President inquired about the cost and the Director of Economic Development explained we have two grants for the

Minutes – New Albany Redevelopment Commission Meeting
December 27, 2023

construction of this section of trail, roughly \$6 million, and a grant for the engineering and construction of the northern section for \$1.7 million, and we have already received some reimbursement for engineering on the northern segment. Mr. Dickey made a motion to approve the **Professional Services Agreement** in the amount of **\$744,500.00**. Mr. Guess seconded, and the motion carried 4-0.

The Third item of New Business was the Annual **TIF Presentation**. The Director of Economic Development gave the annual TIF Presentation as required by state statute providing an overview of the TIFs and an update on their current statuses. A copy of the Annual **TIF Presentation** PowerPoint is available upon request in the meeting file.

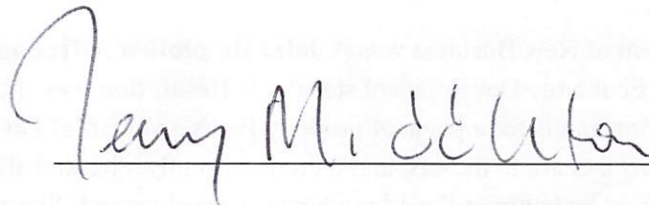
The Fourth item of New Business was the **Claims Worksheet** dated **12/27/2023** in the amount of **\$870,727.64**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **12/27/2023** in the amount of **\$870,727.64**. Mrs. Collier seconded and the motion carried 4-0.

Other Business:

The Vice President noted that there was no other business. There being no other business, the meeting was adjourned at 2:52 PM.

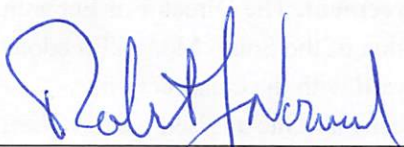
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 9th day of Jan, 2024



Terry Middleton, President

ATTEST:



~~Daniel Guess Jr., Secretary~~

Bob Norwood, Vice President