

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 14, 2023 at 2:30 p.m.

Commission Members Present: Irving Joshua, President
Terry Middleton, Vice President
Bob Norwood, Secretary
Jennie Collier
Adam Dickey

Commission Members Absent:

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

Others Present: John Kraft, MAC Construction
Linda Moeller, City Controller
Bob Stein, United Consulting
Andrew Nicholson

The President called the meeting to order at 2:30 PM. Roll was called. All members were present.

The First item of Business was the **Approval of the Minutes** from the **January 24, 2023** meeting. Mr. Dickey motioned to approve the January 24, 2023 minutes. Ms. Collier seconded, and the motion carried 5-0.

The Second item of Business was the **Comments from the Public**. The President asked if anyone had signed in to speak. The Director of Economic Development noted that no one had signed in to speak.

The Third item of Business was **Old Business**. The President noted that there was none.

New Business:

The **First** item of New Business was **Professional Design Services**. The Economic Development Director explained this is an agreement with Tower Pinkster for a Recognition of Service Project. The Director also stated this will consist of site analysis, conceptual/schematic design, and community input gathering process. Mr. Dickey motioned to approve the Professional Design Services in the amount of \$19,000. Mrs. Collier seconded and the motion carried 5-0.

The **Second** item of New Business was **Resolution RC-03-23, American Rescue Funds – Government Services Investment**. The Interim Redevelopment Director stated that would be for the allocation of \$2,000,000 through the American Rescue Funds to pay for a portion of the costs to construct the new police station. The Interim Redevelopment Director also stated that this will leave a remaining balance of \$2,300,000 from the American Rescue Funds. Mrs. Collier motioned to approve RC-03-23, a resolution

of the New Albany Redevelopment Commission Approving Government Service Investments Through the American Rescue Plan Act. Mr. Norwood seconded, and the motion carried 5-0.

The **Third** item of New Business was the **Ohio River Greenway Trail Extension Change Order No. 1**. The Interim Redevelopment Director stated that a part of the process of using American Rescue Funds is requiring a written determination. He stated that this is for \$44,359.90 for additional items such as crosswalks, pedestals, milling and resurfacing, and bollards. Interim Redevelopment Director stated that as part of the process the City is required document these expenses and make these determinations. The President asked when the project is expected to be finished. The Interim Redevelopment Director stated that the City Engineer could provide a full update but he believes that it will be completed in the next few months. Mr. Middleton motioned to approve the Change Order No. 1 in the amount of \$44,359.90. Mrs. Collier seconded, and the motion carried 5-0.

The **Fourth** item of New Business was **Fiscal Year (FY) 23 Community Development Block Grant Program Citizen Participation Plan**. The Economic Development Director requested authorization to move forward with dates that are listed on page 2. Mr. Dickey stated that for the record, those dates are Tuesday, February 14th 2023 for authorization from NARC for publication on the key dates in the News and Tribune on Friday February 17th, 2023; Tuesday, February 28th, 2023 for the Public Hearing; Tuesday, March 28th, 2023 for the adoption of the DRAFT Summary of the FY23 One-Year Action Plan and authorize publication and distribution of the Plan; Saturday, April 1st, 2023 to publish the DRAFT Summary in the News & Tribune and post on City's Website; Monday, April 3rd, 2023 through Wednesday, May 3rd, 2023 for the 30 day comment period; Tuesday, May 9th, 2023 for the adoption of the Final FY23 One-Year Action Plan; and Friday, May 12th, 2023 for the submission of the Plan to HUD. The Economic Development Director stated that the plan will be available in City Hall, the Library, the Housing Authority, and online. Mr. Dickey motioned to approve the Fiscal Year (FY) 23 Community Development Block Grant Program Citizen Participation Plan. Mrs. Collier seconded, and the motion carried 5-0.

The **Fifth** item of New Business was the **Claims Worksheet** dated **2/6/23** in the amount of \$135,722.77. Ms. Collier motioned to approve the Claims Worksheet dated 2/6/23 in the amount of \$135,722.77. Mr. Norwood seconded and the motion carried 5-0.

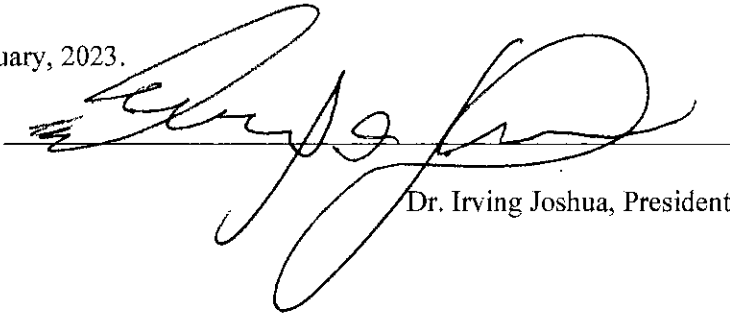
Other Business:

The First item of Other Business was the inquiry from the President about an update from the City Engineer. The Interim Redevelopment Director stated that the City Engineer was unavailable to attend the meeting today but he will be available to give you an update on projects at the next meeting.

The Second item of Other Business was information about the upcoming CDBG Public Hearing. The Interim Redevelopment Director stated that the CDBG Public Hearing will be at the next meeting. The Interim Redevelopment Director stated that this will be the time we will open the floor for comments from public and potential subrecipients.

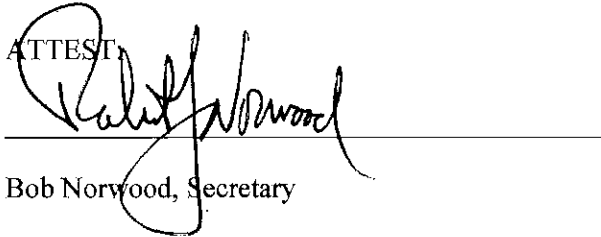
The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:42PM.

Approved and adopted the ____ day of February, 2023.



Dr. Irving Joshua, President

ATTEST



Bob Norwood, Secretary

