

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 23, 2024 at 12:00 pm.

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

Commission Members Absent: Jennie Collier

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

Others Present: Larry Summers, City Engineer
Bob Stein, United Consulting
Linda Moeller, City Controller

The President called the meeting to order at 12:01 PM. Roll was called. All members except Jennie Collier were present. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **January 9, 2024** meeting. Mr. Norwood motioned to approve the **January 9, 2024** 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 Second item of Business was **Old Business**. There was no old business.

New Business:

The First item of New Business was the **River Rec Phase II Project Amendment**. The City Engineer stated this is a request for a project amendment to the River Recreation site, which is the new boat ramp. He advised the additional cost is due to the soft soil they found under some of the parking and drive lane areas, as well as the application of anti-graffiti seal on the limestone blocks at the site. Mr. Norwood motioned to approve the **River Rec Phase II Project Amendment in the amount of \$20,644.00**. Mr. Dickey seconded, and the motion carried 4-0.

The Second item of New Business was the **Amended CDBG-CV Emergency Subsistence Payment Program, Policies and Procedures**. The Director of Redevelopment stated these are the CDBG-CV monies we were awarded through the CDBG Coronavirus Cares Act, and we have about \$180,000 remaining in this fund. She advised this board approved moving this program to the Homeless Coalition of Southern Indiana, and they can facilitate the Emergency Subsistence program with these funds. She

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further added the Grant Manager has been updating the Policies and Procedures to ensure we are in line with any revisions that have occurred with CDBG-CV since 2020. The Director of Redevelopment advised everything is now up to date, along with an amendment that will allow us to apply these funds elsewhere in the event that the Homeless Coalition of Southern Indiana is unable to fulfill the facilitation of the Emergency Subsistence Program. Mr. Dickey made a motion to approve the **Amended CBGB-CV Emergency Subsistence Payment Program, Policies and Procedures**. Mr. Guess seconded, and the motion carried 4-0.

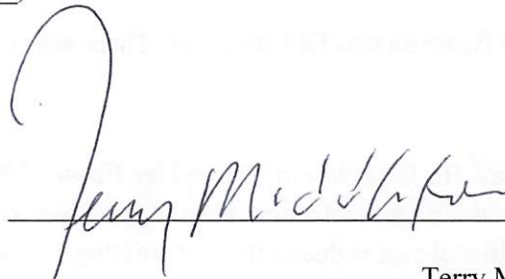
The Third item of New Business was three **Claims Worksheets** dated **1/22/2024**. One in the amount of **\$955,733.62**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **1/22/2024** in the amount of **\$955,733.62**. Mr. Guess seconded, Mr. Norwood abstained, and the motion carried 3-1-0. The second in the amount of **\$457,897.32**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **1/22/2024** in the amount of **\$457,897.32**. Mr. Guess seconded, Mr. Norwood abstained, and the motion carried 3-1-0. The third in the amount of **\$860,288.21**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **1/22/2024** in the amount of **\$860,288.21**. Mr. Guess seconded, and the motion carried 4-0.

Other Business:

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:15 PM.

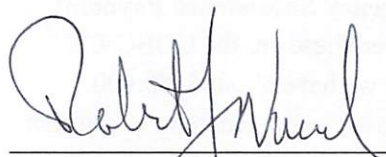
Prepared by Taryn Feeny, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 13th day of Feb., 2024.



Terry Middleton, President

ATTEST:



~~Daniel Guess Jr., Secretary~~
Bob Norwood, Vice President