

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 13, 2024 at 12:10 pm.

Commission Members Present: Terry Middleton, President
Bob Norwood, Vice President
Adam Dickey

Commission Members Absent: Jennie Collier
Daniel Guess Jr., Secretary

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 12:10 PM. Roll was called. All members except Jennie Collier and Daniel Guess Jr. were present. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **January 23, 2024** meeting. Mr. Norwood motioned to approve the **January 23, 2024** minutes. Mr. Dickey seconded, and the motion carried 3-0.

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 **Kayak Launch Retainage Release**. The City Engineer stated the construction for the kayak launch along Silver Creek is complete, so there is no longer a need to hold the retainage in the amount of \$50,059.50 plus any interest accrued, and we are requesting approval to release that to the contractor. Mr. Norwood motioned to approve the **Kayak Launch Retainage Release in the amount of \$50,059.50 plus accrued interest**. Mr. Dickey seconded, and the motion carried 3-0.

The Second item of New Business was the **Fiscal Year (FY) 24 Community Development Block Grant Program Citizen Participation Plan**. The Director of Redevelopment stated this is the first step for the year 2024 of the CDBG Program, and advised the Grant Manager put together this Citizen Participation Plan with our key dates listed. She stated we are asking for approval so we can move forward with this year's program and the publication of the key dates on Saturday, February 17th. Mr. Dickey made a

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motion to approve the **Fiscal Year (FY) 24 Community Development Block Grant Program Citizen Participation Plan**. Mr. Norwood seconded, and the motion carried 3-0.

The Third item of New Business was the **Claims Worksheet** dated **2/5/2024** in the amount of **\$1,191,720.92**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **2/5/2024** in the amount of **\$1,191,720.92**. Mr. Norwood seconded, and the motion carried 3-0.

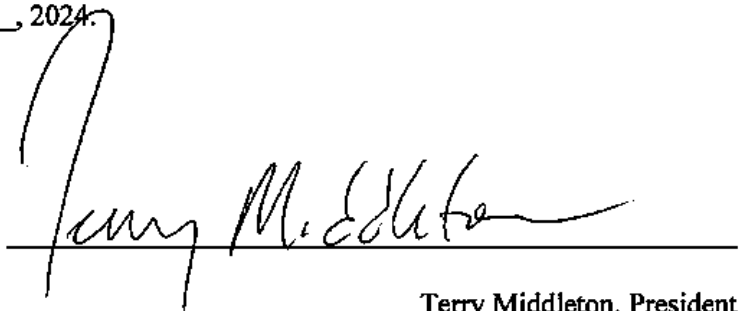
The Fourth item of New Business was the **American Rescue Plan Act Report 2023**. The Director of Redevelopment stated this report provided by the controller's office shows a breakdown of those expenditures and obligations approved by this body for the ARPA dollars used in the past year. She advised this is just to provide the information to the commission, as approval is not needed.

Other Business:

The President noted that there was no other business. There being no other business, the meeting was adjourned at 2:17 PM.

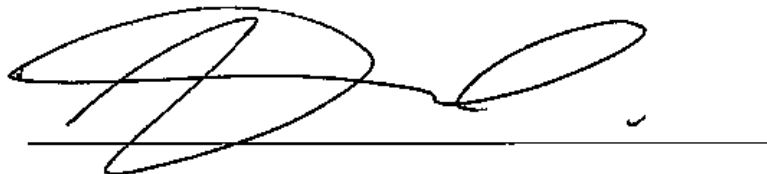
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 27th day of Feb, 2024.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary