

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 27, 2024 at 12:00 pm.

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

Commission Members Absent:

Staff Members Present: Shane Gibson, Corporate Counsel
Shelby Carnforth, Grant Manager
Taryn Feeney, Administrative Assistant

Others Present: Tonya Fischer, Business Relation Manager
Jessica Campbell, Public Facilities Project Manager
Bob Stein, United Consulting
Linda Moeller, City Controller
Chief of Police Todd Bailey

The President called the meeting to order at 12:04 PM. Roll was called. All members were present. The Pledge of Allegiance was conducted.

The First item of Business was the opening of the **Public Hearing for the recommendation to award a public-private agreement for the new police department headquarters to include a sallyport, all in accordance with Ind. Code §5-23, et seq.** Mr. Dickey motioned to open the **Public Hearing** at 12:05 PM. Mrs. Collier seconded, and the motion carried 4-0. There was no one signed in for the **Public Hearing**. Mr. Dickey made a motion to close the **Public Hearing** at 12:06 PM. Mrs. Collier seconded, and the motion carried 5-0.

The Second item of Business was the **Approval of the Minutes** from the **February 13, 2024** meeting. Mr. Dickey motioned to approve the **February 13, 2024** minutes. Mr. Norwood seconded, Mrs. Collier abstained, and the motion carried 4-1-0.

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 **Resolution Awarding Build-Operate-Transfer Transaction and Taking Certain Other Related Actions**. Corporate Counsel stated this is a resolution pertaining to the **Public Hearing** at the start of this meeting for the **recommendation to award a public-private agreement for the new police department headquarters to include a sallyport, all in accordance**

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with **Ind. Code §5-23, et seq.** Police Chief Bailey explained the significance of the sallyport, stating it would enable NAPD to keep all their tactical equipment in the same building. He further advised the sallyport will also allow them to process vehicles that were used in crimes, and to conduct routine maintenance on their fleet of vehicles. Mrs. Collier made a motion to approve the **Resolution Awarding Build-Operate-Transfer Transaction and Taking Certain Other Related Actions**. Mr. Norwood seconded, and the motion carried 5-0.

The Second item of New Business was the **Professional Consulting Services**. Corporate Counsel stated this is our annual agreement with The Wheatley Group LLC in order to retain their services for the year of 2024. Mr. Dickey made a motion to approve the **Professional Consulting Services** not to exceed \$30,000.00. Mr. Norwood seconded, and the motion carried 5-0.

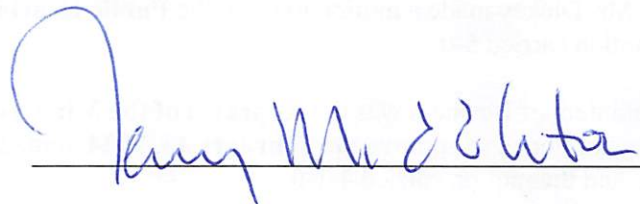
The Third item of New Business was the **Claims Worksheet** dated **2/19/2024** in the amount of **\$579,650.03**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated **2/19/2024** in the amount of **\$579,650.03**. Mrs. Collier seconded, and the motion carried 5-0.

Other Business:

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:19 PM.

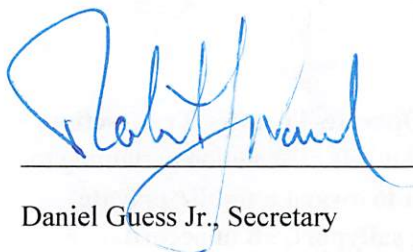
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 12th day of March, 2024.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary