

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, March 26, 2024 at 12:00 pm.

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

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

Staff Members Present: Claire Johnson, Director of Redevelopment & Economic Development
Shelby Carnforth, Grant Manager
Taryn Feeney, Administrative Assistant
Tyler Ferree, City Housing Coordinator
Tonya Fischer, Business Relations Manager

Others Present: Stephanie Griffith, New Albany City Council
Jeff Jaehnen, Floyd County YMCA
John Kraft, MAC Construction
Brooke McAfee, News & Tribune
Linda Moeller, City Controller
Bob Stein, United Consulting

The President called the meeting to order at 12:02 PM. Roll was called. All members were present except Secretary Daniel Guess Jr. and Jennie Collier. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **March 12, 2024** meeting. Mr. Dickey motioned to approve the **March 12, 2024** minutes. Mr. Norwood 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 **Adoption of DRAFT Summary of FY24 One-Year Action Plan**. The Director of Redevelopment & Economic Development stated this is based on those who presented at the Public Hearing during the last NARC meeting. She stated we are asking for approval on this today so that it can be published on March 30th, which will start the 30-day comment period. Mr. Dickey made a motion to approve the **Adoption of DRAFT Summary of FY24 One-Year Action Plan**. Mr. Norwood seconded, and the motion carried 3-0.

The Second item of New Business was a **YMCA Update** presented by Jeff Jaehnen, District Executive Director of Floyd County Family YMCA. Mr. Jaehnen stated the YMCA is an Economic Development

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tool, specifically referring to the YMCA located here in downtown New Albany, and they understand the importance of supporting the surrounding local community by driving business through that facility. Mr. Jaehnen also provided updates on membership and usage numbers, and he briefly explained some future steps they have in mind to encourage continued growth.

The Third item of New Business was a **Joint Resolution Effecting the Exchange of Real Property**. The Director of Redevelopment & Economic Development advised this property is a building on East 5th Street that was previously used as office space for Lifespan Resources, but is no longer needed in that capacity. She stated the property is currently in the City of New Albany's ownership, and this morning BOW approved the transfer of this property to Redevelopment, and she is asking the board to approve the acceptance of said property. Mr. Dickey motioned to approve the **Joint Resolution Effecting the Exchange of Real Property**. Mr. Norwood seconded, and the motion carried 3-0.

The Fourth item of New Business was a **Joint Resolution Effecting the Exchange of Real Property**. The Director of Redevelopment & Economic Development advised this property is the old Firehouse at 2573 Charlestown Road, which is no longer in use as a new Firehouse was recently completed next door. She stated the property is currently in the City of New Albany's ownership, and this morning BOW approved the transfer of this property to Redevelopment, and she is asking the board to approve the acceptance of said property. Mr. Dickey motioned to approve the **Joint Resolution Effecting the Exchange of Real Property**. Mr. Norwood seconded, and the motion carried 3-0.

Mr. Dickey also made a motion to approve the Director of Redevelopment & Economic Development and legal counsel to sign any closing or transfer documents on behalf of the Commission in regards to the two aforementioned properties. Mr. Norwood seconded, and the motion carried 3-0.

The Fifth item of New Business was the **Claims Worksheet** dated **3/25/2024** in the amount of **\$175,745.55**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated **3/25/2024** in the amount of **\$175,745.55**. Mr. Dickey seconded, and the motion carried 3-0.

Other Business:

The Director of Redevelopment & Economic Development advised there is an **Emergency Repair Program** applicant who resides just outside of the CDBG Target Area. She explained the applicant meets all other eligibility requirements, but board approval is needed to proceed with the requested assistance. Mr. Dickey made a motion to approve the **CDBG ERP Request**. Mr. Norwood seconded, and the motion carried 3-0.

The Director of Redevelopment & Economic Development stated a historical sign has been posted at Silver Creek Landing, and it tells the story about Glenwood Park, Silver Creek itself, and the dam. She also advised the sign has a QR code that when scanned will show people the real-time water levels. She said it turned out really nice and encouraged everyone to go check it out.

The Director of Redevelopment & Economic Development also presented a **Resolution of the New Albany Redevelopment Commission Approving the Disbursement of ARPA Funds for Comprehensive Plan and Zoning Ordinance Updates**. She stated we are requesting board approval to allocate ARPA dollars for those professional services so we can commence that process. Mr. Norwood made a motion to approve the **Resolution of the New Albany Redevelopment Commission Approving**

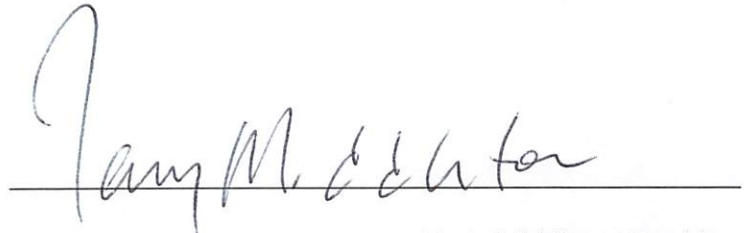
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the Disbursement of ARPA Funds for Comprehensive Plan and Zoning Ordinance Updates. Mr. Dickey seconded, and the motion carried 3-0.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:28 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 April, 2024.

A handwritten signature in blue ink, appearing to read "Terry Middleton", written over a horizontal line.

Terry Middleton, President

ATTEST:

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A handwritten signature in blue ink, appearing to read "Daniel Guess Jr.", written over a horizontal line.

Daniel Guess Jr., Secretary