

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 9, 2024 at 12:00 pm.

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

Commission Members Absent: Adam Dickey  
Jennie Collier

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

Others Present: Jessica Campbell, Public Facilities Project Manager  
Bob Stein, United Consulting  
Linda Moeller, City Controller

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

The First item of Business was the **Approval of the Minutes** from the **March 26, 2024** meeting. Mr. Norwood motioned to approve the **March 26, 2024** minutes. Mr. Middleton seconded, with Mr. Guess abstaining, making the vote 2-1-0. Minutes from the **March 26, 2024** meeting were not approved.

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 **April 15<sup>th</sup> TIF Report**. The Director of Redevelopment & Economic Development stated this is an annual report detailing TIF activity and expenditures during 2023. Mr. Norwood motioned to approve the **April 15<sup>th</sup> TIF Report**. Mr. Guess seconded, and the motion carried 3-0.

The Second item of New Business was an **Emergency Repair Program Applicant**. The Director of Redevelopment & Economic Development stated this applicant is outside of the CDBG target area, but otherwise is eligible for the program. She advised the applicant is requesting home repair assistance to improve accessibility. Mr. Guess motioned to approve the **Emergency Repair Program Applicant**. Mr. Norwood seconded, and the motion carried 3-0.

Minutes – New Albany Redevelopment Commission Meeting  
April 9, 2024

The Third item of New Business was a **Resolution of the New Albany Redevelopment Commission Approving the Donation of Real Property**. The Director of Redevelopment & Economic Development stated this is for two properties that were a part of the Request for Proposals put out in late October 2023, and New Directions Housing Corporation has recently shown interest in utilizing these properties to implement the Neighborhood Stabilization Program. She advised New Directions will use the profit from the sale of the home they completed on E. Elm Street to build two new single-family homes on these two properties. Mr. Norwood made a motion to approve the **Resolution of the New Albany Redevelopment Commission Approving the Donation of Real Property**. Mr. Guess seconded, and the motion carried 3-0.

The Fourth item of New Business was a **Resolution of the New Albany Redevelopment Commission Approving the Sale of Real Property**. The Director of Redevelopment & Economic Development stated this property was also a part of the Request for Proposals put out in October 2023 and is caddy corner to the newly built townhomes on Vincennes Street. She advised the proposal received for this property is for the development of four townhomes to be put up for sale, and she requests board approval today, contingent on final approval from Planning and Zoning. Mr. Guess made a motion to approve the **Resolution of the New Albany Redevelopment Commission Approving the Sale of Real Property**. Mr. Norwood seconded, and the motion carried 3-0.

The Fifth item of New Business was the **Claims Worksheet** dated 4/8/2024 in the amount of **\$221,401.43**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated 4/8/2024 in the amount of **\$221,401.43**. Mr. Guess seconded, and the motion carried 3-0.

Other Business:

The Director of Redevelopment & Economic Development advised we are also under state statute to prepare an April 1<sup>st</sup> TIF Report, which is identical to the aforementioned April 15<sup>th</sup> Report, and she wanted to make the board aware that has also been completed.

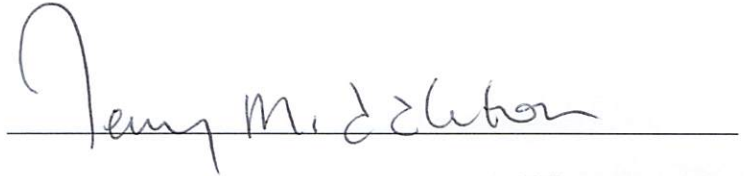
The Director of Redevelopment & Economic Development stated there was a press event earlier today for an exciting six-month pilot program here in New Albany through TARC, called TARC On Demand, which will offer services similar to ridesharing companies, but at a significantly lower cost to the consumer. After the six months, ridership data will be used to determine whether the program will be continued or not, and she encouraged everyone to spread the word and try the service out for themselves.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:14 PM.

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

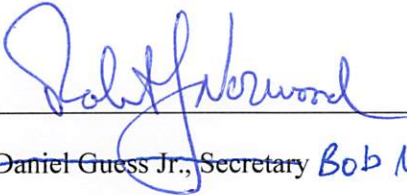
Minutes – New Albany Redevelopment Commission Meeting  
April 9, 2024

Approved and adopted the 23<sup>rd</sup> day of April, 2024.

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

Terry Middleton, President

ATTEST:

A handwritten signature in blue ink, reading "Bob Norwood", written over a horizontal line.

Daniel Guess Jr., Secretary Bob Norwood, Vice President