

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

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

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

Commission Members Absent: Daniel Guess Jr., Secretary

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

Others Present: Jessica Campbell, Public Facilities Project Manager
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 Daniel Guess Jr. 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. Dickey seconded, with Mrs. Collier abstaining, and the motion carried 3-1-0.

The Second item of Business was the **Approval of the Minutes** from the **April 9, 2024** meeting. Mr. Dickey stated he was not present for this meeting, but he went over it in detail with the Director of Redevelopment & Economic Development before and after the meeting. Mr. Norwood motioned to approve the **April 9, 2024** minutes. Mr. Dickey seconded, with Mrs. Collier abstaining, and the motion carried 3-1-0.

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 **Claims Worksheet** dated **4/22/2024** in the amount of **\$328,277.69**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **4/22/2024** in the amount of **\$328,277.69**. Mr. Norwood seconded, and the motion carried 4-0.

Other Business:

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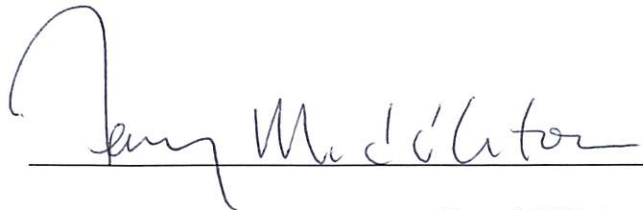
The Director of Redevelopment & Economic Development stated we have a **Proposed Substantial Amendment to the City of New Albany's 2020-2024 CDBG Consolidated Plan**. She advised Rauch Inc. was before this board in March for the CDBG Public Hearing requesting assistance for improvements to their Fairmont Neighborhood Center, and this proposed amendment consists of re-programming \$90,000.00 in CDBG-CV funding from public social service activities to respond to COVID-19 to a public facility improvement activity. The Director of Redevelopment & Economic Development stated the proposed activity is for the replacement of the Fairmont Neighborhood's HVAC units, which will be equipped with an air filtration system that incorporates ultraviolet light for the purposes of preventing COVID-19. She stated that we are requesting board approval for this amendment, pending HUD review and approval. Mr. Dickey made a motion to approve the **Proposed Substantial Amendment to the City of New Albany's 2020-2024 CDBG Consolidated Plan**. Mrs. Collier seconded, and the motion carried 4-0.

The Director of Redevelopment & Economic Development also stated we have an **Amendment to the CDGB Citizen Participation Plan FY24** which covers the necessary processes for the aforementioned **Substantial Amendment to the CDBG Consolidated Plan**. Mr. Dickey motioned to approve the **Amendment to the CDBG Citizen Participation Plan FY24**. Mr. Norwood seconded, and the motion carried 4-0.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:13 PM.

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

Approved and adopted the 14th day of May, 2024.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary

Bob Norwood, V.P.