

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

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

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

Commission Members Absent:

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: Sandy Boofter, Deputy City Controller

The President called the meeting to order at 12:02 PM. Roll was called. All members were present. The Pledge of Allegiance was conducted.

The First item of Business was the **Approval of the Minutes** from the **July 9, 2024** meeting. Mr. Norwood made a motion to approve the **July 9, 2024** minutes. Mrs. Collier seconded, and the motion carried 5-0.

The Vice President asked if there were any **Comments from the Public**. There were no comments from the public.

The Third item of Business was **Old Business**. The Director of Redevelopment & Economic Development stated we received four proposals for the **GROWTH Site 3**, which is located on Division Street, and we did not receive any for 317 E 5th Street. The President stated the proposals were received from Home Sweet Home Builder, Witten Builders, DC Develop, and Millenium Builders. The Director of Redevelopment & Economic Development stated we will take some time to review these, and will present our selection to the commission in August. Mrs. Collier made a motion to accept the proposals for the **GROWTH Site 3** under advisement. Mr. Dickey seconded, and the motion carried 5-0.

New Business:

The First item of New Business was the **CDBG FY 2025-2029 Consolidated Plan Request for Proposals**. The Director of Redevelopment & Economic Development stated this **Request for Proposals** is for professional services for the development of the City of New Albany's **CDBG Consolidated Plan FY 2025-2029**. She added with the commission's approval today, an advertisement

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for this RFP will be published tomorrow July 24th. Mr. Dickey motioned to approve the **CDBG FY 2025-2029 Consolidated Plan Request for Proposals**. Mr. Guess seconded, and the motion carried 5-0.

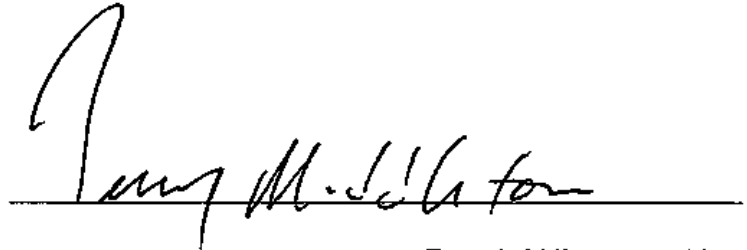
The Second item of New Business was the **Claims Worksheet** dated 7/22/2024 in the amount of **\$1,531,660.13**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated 7/22/2024 in the amount of **\$1,531,660.13**. Mr. Norwood seconded, and the motion carried 5-0.

Other Business:

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:09 PM.

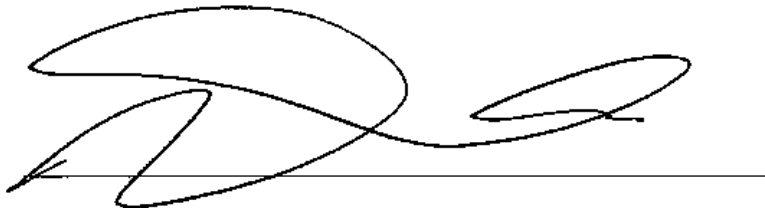
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 13th day of Aug, 2024.

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

Terry Middleton, President

ATTEST:

A large, stylized handwritten signature in black ink, written over a horizontal line.

Daniel Guess Jr., Secretary