

NEW ALBANY REDEVELOPMENT AUTHORITY

The meeting of the New Albany Redevelopment Authority was held on Friday, November 3, 2023 at 10:30 a.m., in the Council Chambers, New Albany City Hall, New Albany, Indiana.

Authority Members present: Terrance Becker, President
Cheryl Bailey, Secretary
Trent Baker, Vice President

Authority Members absent: None

Staff Members present: Shane Gibson, Interim Redevelopment Director/Corporate Counsel
Taryn Feeney, Redevelopment/Economic Administrative Assistant

Others present: None

The President called the meeting to order at 10:31 AM. Roll was called. The Vice President was present. The President and Secretary were present via Zoom.

The first item of business was the **Comments from the Public**. The President noted that there were no comments from the public.

The second item of business was the **November 4, 2022 Minutes** and the **February 3, 2023 Minutes**. The President asked if any members had any corrections or changes, none were stated. Mrs. Bailey motioned to approve the **November 4, 2022 Minutes** and the **February 3, 2023 Minutes**. Mr. Baker seconded and the motion carried 3-0.

The first item of New Business was the **Parking License Agreement**. Mr. Gibson stated this agreement facilitates the Elsby Project, and he is asking for the Authority's approval of the agreement in substantially final form and subject to legal review with approval for the President to finalize and execute the agreement. He advised this is a parking agreement between the Authority and the Elsby Corporation to assist with their parking needs. Mrs. Bailey motioned to approve the **Parking License Agreement** in substantially final form and subject to legal review with approval for the President to finalize and execute the agreement. Mr. Baker seconded and the motion carried 3-0.

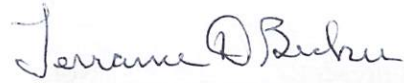
The President noted there was no other business.

There being no further business of the Redevelopment Authority, the meeting was adjourned at 10:35 AM.

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

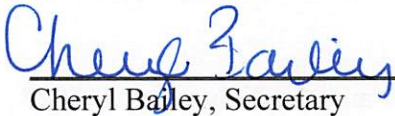
November 3, 2023 Minutes
New Albany Redevelopment Authority

Approved and adopted this 2nd day of August, 2024.



Terrance Becker, President

ATTEST:



Cheryl Bailey, Secretary