

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, August 27, 2024 at 12:00 pm.

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

Commission Members Absent: Daniel Guess, Jr., Secretary

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

Others Present: Sandy Boofter, Deputy City Controller  
Jessica Campbell, Public Facilities Project Manager  
Josh Darby, Jacobi, Toombs and Lanz, LLC  
Stephanie Griffith, New Albany City Council  
John Kraft, MAC Construction  
Brooke McAfee, News & Tribune

The President called the meeting to order at 12:03 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 **August 13, 2024** meeting. Mr. Dickey made a motion to approve the **August 13, 2024** minutes. Mr. Norwood seconded, and the motion carried 4-0.

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**. The Director of Redevelopment & Economic Development stated we had a **Request for Proposals** that went out for the **CDBG FY25-29 Consolidated Plan**, and we received one proposal from Engaging Solutions, who did the FY20-24 Consolidated Plan. She advised that she spoke with the Grant Manager and decided we would like to try to solicit more proposals for this service and request approval to extend the deadline and will bring any further proposals received at the next meeting on September 10, 2024. Mr. Dickey made a motion to extend the deadline for the **Request for Proposals** for the **CDBG FY25-29 Consolidated Plan** subject to staff and legal review for the overall timeline. Mrs. Collier seconded, and the motion carried 4-0.

New Business:

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The First item of New Business was **2573 Charlestown Road Request for Proposals**. The Director of Redevelopment & Economic Development stated the City Housing Coordinator has prepared this **Request for Proposals** and requested approval to issue this today, published on August 30<sup>th</sup> and September 13<sup>th</sup>, with final questions due by September 9<sup>th</sup>, deadline for proposals on September 23<sup>rd</sup>, and proposals opened at the September 24<sup>th</sup> meeting. Mr. Dickey made a motion to approve the **2573 Charlestown Road Request for Proposals**. Mrs. Collier seconded, and the motion carried 4-0.

The Second item of New Business was the **Joint Resolution Effecting the Exchange of Real Property- 308 E. Oak Street**. The Director of Redevelopment & Economic Development stated this property went before the Board of Works today and we request approval to transfer this property from Board of Works to the Redevelopment Commission. Mrs. Collier made a motion to approve the **Joint Resolution Effecting the Exchange of Real Property- 308 E. Oak Street**. Mr. Norwood seconded, and the motion carried 4-0.

The Third item of New Business was the **Joint Resolution Effecting the Exchange of Real Property- 2555 McDonald Street**. The Director of Redevelopment & Economic Development stated this property went before the Board of Works today and we request approval to transfer this property from Board of Works to the Redevelopment Commission. Mr. Dickey made a motion to approve the **Joint Resolution Effecting the Exchange of Real Property- 2555 McDonald Street**. Mrs. Collier seconded, and the motion carried 4-0.

The Fourth item of New Business was the **River Recreation Site Phase 2 Project Amendment**. The Director of Redevelopment & Economic Development stated the City Engineer has prepared a memo that is in the packet asking for approval of a total deduct of \$5,372.16, which will complete this project. Mr. Dickey made a motion to approve the **River Recreation Site Phase 2 Project Amendment**. Mr. Norwood seconded, and the motion carried 4-0.

The Fifth item of New Business was the **Claims Worksheet** dated 8/19/2024 in the amount of **\$73,112.22**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated 8/19/2024 in the amount of **\$73,112.22**. Mr. Dickey seconded, and the motion carried 4-0.

Other Business:

The Director of Redevelopment & Economic Development stated there is a memo and pay app in the packet for the **Final Retainage Release** for the **River Recreation Site Phase 2 Project**. Mr. Dickey made a motion to approve the **Final Retainage Release** for the **River Recreation Site Phase 2 Project** in the amount of \$47,961.60. Mr. Norwood seconded, and the motion carried 4-0.

The Director of Redevelopment & Economic Development stated TARC has released their 2025 Concepts, so there is a public meeting at New Albany City Hall for input on September 4<sup>th</sup> from 6-7:30 PM, and she encourages everyone to attend.

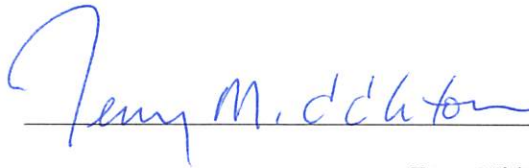
The Director of Redevelopment & Economic Development provided an update for the **Beechwood Sidewalks Proposals** stating that the City Engineer reached out to one of the firms that submitted a proposal for further clarification and we should have a final decision for that project soon.

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The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:22 PM.

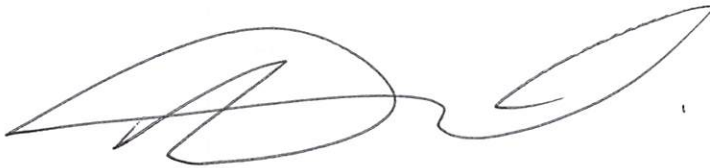
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 10<sup>th</sup> day of Sept., 2024.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary