

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 14, 2024 at 12:00 pm.

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

Commission Members Absent: None

Staff Members Present: Claire Johnson, Director of Redevelopment & Economic Development
Shelby Carnforth, Grant Manager
Taryn Feeney, Financial Administrative Facilitator
Tyler Ferree, City Housing Coordinator

Others Present: Jessica Campbell, Public Facilities Project Manager
Rob Huckaby, Clark Dietz
Jeff Jaehnen, Floyd County YMCA
John Kraft, MAC Construction
Brooke McAfee, News & Tribune
Mindy Milburn, Deputy City Clerk
Linda Moeller, City Controller
Larry Summers, City Engineer

The President called the meeting to order at 12:04 PM. Roll was called. All members were present. The Pledge of Allegiance was conducted.

The First item of Business was the **Oath of Office**. All members were sworn in by the Deputy City Clerk.

The Second item of Business was the **Election of Officers**. Mr. Norwood nominated Mr. Middleton as President. Mrs. Collier seconded, and the motion carried 5-0. Mrs. Collier nominated Mr. Norwood as Vice President. Mr. Dickey seconded, and the motion carried 5-0. Mr. Dickey nominated Mr. Guess as Secretary. Mrs. Collier seconded, and the motion carried 5-0. Mr. Norwood motioned to close the **Election of Officers**. Mrs. Collier seconded, and the motion carried 5-0.

The Third item of Business was the **Approval of the Minutes** from the **December 27, 2024** meeting. Mr. Norwood made a motion to approve the **December 27, 2024** minutes. Mrs. Collier seconded, with Mr. Guess abstaining, and the motion carried 4-1-0. Daniel Guess Jr. abstained as he was not present at the December 27th meeting.

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

Old Business:

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The First item of **Old Business** was the **Proposal for 317 E. 5th Street**. The Director of Redevelopment & Economic Development stated we put out a **Request for Proposals** in June 2024 for **317 E. 5th Street**, but we did not receive any responses at that time, however, Dr. Josh Rosenthal with Sassafra Studios recently contacted the office expressing an interest in this property, and his proposal has been included in this meeting's packet. She advised we requested that the proposed use of this property be for a tech start-up, and Dr. Rosenthal's proposal is for an expansion of their tech hub campus with their existing offices located nearby at 414 E. Spring Street and 416 E. Spring Street. The Director of Redevelopment & Economic Development stated we are asking for board approval to enter negotiations with Dr. Josh Rosenthal. Mr. Dickey made a motion to approve entering negotiations with Dr. Josh Rosenthal for his **Proposal for 317 E. 5th Street**. Mr. Norwood seconded, and the motion carried 5-0.

The Second item of **Old Business** was the **Stormwater Infrastructure Project BOT**. The Director of Redevelopment & Economic Development stated we are leaving the **Stormwater Infrastructure Project BOT** under Old Business as we are still waiting to take action on this, as discussed at the previous meeting we are awaiting the official approval from the IDEC and for this to be uploaded onto their portal.

The Third item of **Old Business** was the **Quote for Demolition of Structures for 1609 Locust Street and 1105 Vincennes Street**. The Director of Redevelopment stated we put out a **Request for Quotes** for the **Demolition of 1609 Locust Street and 1105 Vincennes**, the former Worden Auto Site, and we received two quotes. The President stated we received a quote from **Dan Cristiani** for **\$42,460** and a quote from **C.C.E. Inc.** for **\$32,487**. Mr. Dickey made a motion to award the **Demolition of Structures for 1609 Locust Street and 1105 Vincennes Street** to **C.C.E. Inc.** in the amount of **\$32,487**, pending any legal and staff review. Mr. Norwood seconded, and the motion carried 5-0.

New Business:

The First item of New Business was the **Claims Worksheet** dated **01/06/2025** in the amount of **\$213,484.83**. Mr. Norwood made a motion to approve the **Claims Worksheet** dated **01/06/2025** in the amount of **\$213,484.83**. Mr. Guess seconded, and the motion carried 5-0.

Other Business:

The Director of Redevelopment & Economic Development stated we request approval to publish a **Legal Notice for Public Hearing** for the **CDBG FY2025-2029 Five-Year Consolidated Plan and CDBG FY25 One-Year Action Plan**, which will be held at the next NARC meeting on January 28th at 12 PM. She also advised the consultants approved by this board will be at that meeting to give a presentation about the work they're doing and the data they are collecting. Mrs. Collier made a motion to approve the publication of a **Legal Notice for Public Hearing** for the **CDBG FY2025-2029 Five-Year Consolidated Plan and CDBG FY25 One-Year Action Plan**. Mr. Dickey seconded, and the motion carried 5-0.

The Director of Redevelopment & Economic Development stated the ribbon cutting for LMH & MAR Architecture that was scheduled for Wednesday January 22nd at 12 PM has been delayed, and she will provide an update once that has been rescheduled.

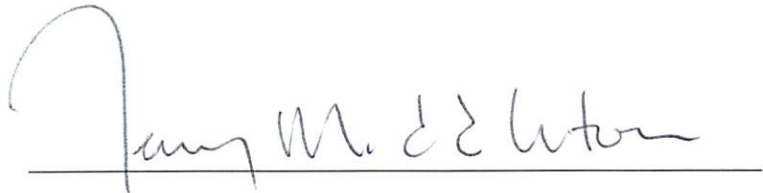
The Director stated that at the next meeting there would be the bid openings for the CDBG Beechwood Sidewalk Project as well as for the Colonial Manor Traffic Signal improvements.

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The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:21 PM.

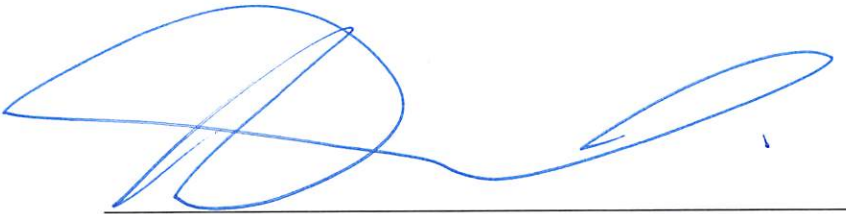
Prepared by Taryn Feeney, Administrative Assistant, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 28th day of Jan, 2025.

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

Terry Middleton, President

ATTEST:

A handwritten signature in blue ink, appearing to read "Daniel Guess Jr.", written over a horizontal line.

Daniel Guess Jr., Secretary