

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 25, 2025 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
Tonya Fischer, Business Relations Manager

Others Present: Jessica Campbell, Public Facilities Project Manager
Josh Darby, Jacobi, Toombs & Lanz
Stephanie Griffith, New Albany City Council
Amanda Hale, MAC Construction
Rob Huckaby, Clark Dietz
Brook McAfee, News & Tribune
Linda Moeller, City Controller

The President called the meeting to order at 12:06 PM. Roll was called. The Vice President called roll. All members were present except the Secretary, Daniel Guess Jr. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **January 28, 2025** and **February 11, 2025** meetings. Mr. Norwood made a motion to approve the **January 28, 2025** and **February 11, 2025** minutes. Mr. Dickey 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.

Old Business:

The First item of **Old Business** was the **Proposals for 200 & 201 Vincennes Street**. The Director of Redevelopment & Economic Development stated we are keeping this under Old Business, but no action is needed at this time.

The Second item of **Old Business** was **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 IEDC and for this to be uploaded onto their portal.

The Third item of **Old Business** was the **Proposals & Qualifications** for the **Animal Shelter Project** and the **Street Department Project**. The Director of Redevelopment & Economic Development asked

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that the proposals and qualifications for the **Animal Shelter Project** and the **Street Department Project** be read into the minutes. For the **Animal Shelter Project**, proposals were received from Skillman, GM Development-Hagerman Team, Municipal Development Solutions, Garmong, and Envoy. For the **Street Department Project**, proposals were received from Skillman, Temple and Temple, GM Development-Hagerman Team, Municipal Development Solutions, and Envoy. Mr. Dickey made a motion to enter the information into the record with no action at this time. Mr. Norwood seconded, and the motion carried 4-0.

New Business:

The First item of **New Business** was a **Resolution of the City of New Albany Redevelopment Commission Authorizing the Issuance of Requests for Proposals and Qualifications and Related Matters, Pursuant to Indiana Code Section 5-23 Regarding Potential Recreational Vehicle Park, Mountain Bike Park, and Turf Fields Projects in New Albany, Indiana**. The Director of Redevelopment & Economic Development stated we are asking for proposals and qualifications for the **Recreational Vehicle Park Project**, the **Mountain Bike Park**, and the **Turf Fields Project**, and today we are asking for approval to advertise those on March 1st and March 8th, with submissions due March 21st by 2:30 PM. Mr. Dickey made a motion to approve the **Resolution of the City of New Albany Redevelopment Commission Authorizing the Issuance of Requests for Proposals and Qualifications and Related Matters, Pursuant to Indiana Code Section 5-23 Regarding Potential Recreational Vehicle Park, Mountain Bike Park, and Turf Fields Projects in New Albany, Indiana, RC-03-25**. Mrs. Collier seconded, and the motion carried 4-0.

The Second item of **New Business** was the **Resolution of the New Albany Redevelopment Commission Approving the Sale of Real Property Located Near East 5th Street, New Albany, Indiana**. The Director of Redevelopment & Economic Development stated Dr. Rosenthal with Longtail Ventures were here in January to provide a proposal for **317 E. 5th Street**, and on January 14th the Commission approved moving forward with this proposal. She advised this Resolution will allow us to dispose of this property, and then the following item after this is the **Purchase and Sale Agreement**. Mr. Norwood made a motion to approve the **Resolution of the New Albany Redevelopment Commission Approving the Sale of Real Property Located Near East 5th Street, New Albany, Indiana, RC-04-25**. Mrs. Collier seconded, and the motion carried 4-0.

The Third item of **New Business** was the **Purchase and Sale Agreement- 317 E. 5th Street**. The Director of Redevelopment & Economic Development stated this is the above-mentioned **Purchase and Sale Agreement** for **317 E. 5th Street** between the New Albany Redevelopment Commission and **Longtail Ventures**. Mr. Norwood made a motion to approve the **Purchase and Sale Agreement** for **317 E. 5th Street**. Mr. Dickey seconded, and the motion carried 4-0.

The Fourth item of **New Business** was the **Claims Worksheet** dated **2/24/25** in the amount of **\$511,741.71**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **2/24/25** in the amount of **\$511,741.71**. Mrs. Collier seconded, with Mr. Norwood abstaining, and the motion carried 3-1-0.

Other Business:

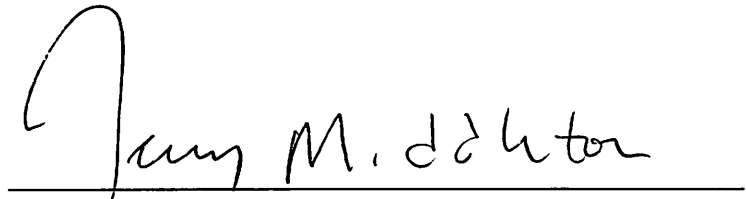
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The Director of Redevelopment & Economic Development stated CDBG applications are due March 5th by 2 PM, and we will have a Public Hearing on March 11th at 12 PM at our next Redevelopment Commission meeting.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:18 PM.

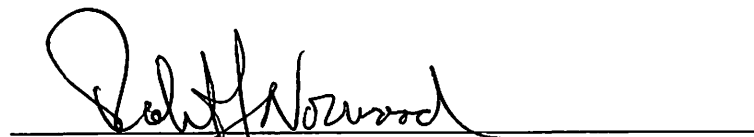
Prepared by Taryn Feeney, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 11th day of March, 2025.



Terry Middleton, President

ATTEST:



~~Daniel Guess Jr., Secretary~~ Robert Norwood, Vice President