

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 8, 2025 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
Taryn Feeney, Financial Administrative Facilitator
Tyler Ferree, City Housing Coordinator
Tonya Fischer, Business Relations Manager

Others Present: Jacob Arbital, The Wheatley Group
Sandy Boofter, Deputy City Controller
Josh Darby, Jacobi, Toombs & Lanz
Amanda Hale, MAC Construction
Brook McAfee, News & Tribune

The President called the meeting to order at 12:03 PM. Roll was called. The Vice President called roll. 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 **March 25, 2025** meeting. Mr. Norwood made a motion to approve the **March 25, 2025** minutes. Mrs. Collier seconded, and with Mr. Dickey abstaining, the motion carried 3-1-0.

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

Old Business: There was no old business.

New Business:

The First item of **New Business** was the **Claims Worksheet** dated **4/7/25** in the amount of **\$226,682.56**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **4/7/25** in the amount of **\$226,682.56**. Mrs. Collier seconded, and the motion carried 4-0.

Other Business:

The Director of Redevelopment & Economic Development stated we have an **Invitation to Bidders** for the **South Monon Freedom Trail** that was published April 4th and again on April 11th, and the sealed

Minutes – New Albany Redevelopment Commission Meeting
April 8, 2025

bids are due by 12 PM on Tuesday, May 13th. She advised she just wanted to make the Commission aware, but no action is needed at this time.

The Director of Redevelopment & Economic Development stated we have another **Invitation to Bidders for Bicknell Park Improvements**, which is a CDBG project that our Grant Manager has been overseeing, and will be published April 30th and May 15th, with bids due on Tuesday, May 27th.

The Director of Redevelopment & Economic presented a **Development Agreement with Millennium Builders** for a site located on **Division Street**. She advised we did a Request for Proposals back in July, and cycled into negotiations with them, and we're coming to this agreement now. She stated their original concept was for smaller homes that they've had success with in Southern Indiana, and they are proposing to build five homes there at this site. She further advised we hope to get the price point at \$200,000 or under. Mr. Dickey made a motion to approve the **Development Agreement with Millennium Builders**. Mr. Norwood seconded, and the motion carried 4-0.

The Director of Redevelopment & Economic Development shared that there has been a revamp to our website that the Grant Manager and the City Housing Coordinator have worked really hard on. She stated it has application information about the Homeownership Assistance Program where people can see the flyer that details the process for the application and they can obtain a copy of the application as well. She further advised that we've had one eligible homeowner go through that process already, a 70+ year old that lives in New Albany, and this will be his first home. She stated the closing is very soon, and we are glad that we were able to provide some support to him, and help create generational wealth for his family.

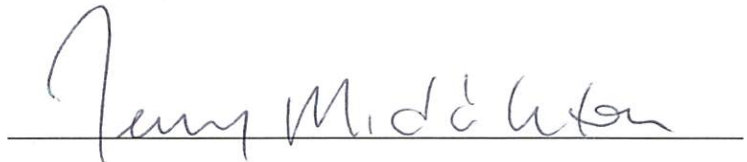
The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:14 PM.

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

Minutes – New Albany Redevelopment Commission Meeting

~~March 25~~, 2025
April 8

Approved and adopted the 22nd day of April, 2025.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary