

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 22, 2025 at 12:00 pm.

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

Commission Members Absent: Bob Norwood, Vice President

Staff Members Present: Shelby Carnforth, Grant Manager
Taryn Feeney, Financial Administrative Facilitator
Tyler Ferree, City Housing Coordinator
Tonya Fischer, Business Relations Manager

Others Present: Linda Moeller, City Controller
Laura Renwick, IN Landmarks
Keeley Stingel, Temple & Temple

The President called the meeting to order at 12:11 PM. Roll was called. The Secretary called roll. All members were present except Bob Norwood. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **April 8, 2025** meeting. Mr. Dickey made a motion to approve the **April 8, 2025** minutes. Mrs. Collier seconded, and with Mr. Guess 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 **4/21/25** in the amount of **\$289,078.62**. Mrs. Collier made a motion to approve the **Claims Worksheet** dated **4/21/25** in the amount of **\$289,078.62**. Mr. Guess seconded, and with Mr. Dickey abstaining, the motion carried 3-1-0.

Other Business:

The Business Relations Manager advised we are requesting approval on the **Neighborly Software** for the CDBG program, and the Grant Manager will provide further explanation. The Grant Manager stated the **Neighborly Software** will help us manage the CDBG grants and simplify the application process, so that application can be completed online and e-signatures can be kept on file instead of physical paper files. She explained that, overall, this software will make it easier for people to sign agreements and access CDBG information. She advised the cost is a one-time fee of **\$20,000** and an annual fee of **\$9,000**, which

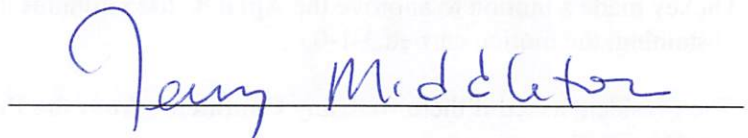
Minutes – New Albany Redevelopment Commission Meeting
April 8, 2025

will all come out of the CDBG Administration budget. Mr. Dickey made a motion to approve the **Neighborly Software** for a total of **\$29,000**. Mr. Guess seconded, and the motion carried 4-0.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:20 PM.

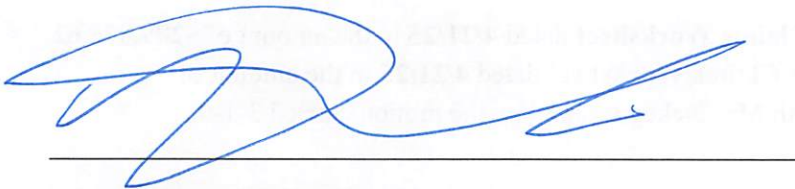
Prepared by Taryn Feeney, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 13th day of May, 2025.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary