

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

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

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

Commission Members Absent: None

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

Others Present: Trent Baker, TJB Consulting
Jessica Campbell, Public Facilities Project Manager
Carrie Cole, Hoosier Action
Jeff Jaehaen, YMCA
John Kraft, MAC Construction
Linda Moeller, City Controller
Laura Renwick, IN Landmarks
Keeley Stingel, Temple & Temple
Larry Summers, City Engineer

The President called the meeting to order at 12:08 PM. Roll was called. The Vice President called roll. All members were present. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **July 22, 2025** meeting. Mr. Dickey made a motion to approve the **July 22, 2025** minutes. Mrs. Collier seconded, and the motion carried 5-0.

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

Old Business: None

New Business:

The First item of **New Business** was the **New Albany Main Street Harvest Homecoming Request**. The Business Relations Manager stated this is a letter from New Albany Main Street requesting approval, as they do every year, to utilize the State Street Parking Garage as their fundraiser during the Harvest Homecoming on October 9th through October 12th. Mr. Dickey made a motion to approve the **New Albany Main Street Harvest Homecoming Request**, with the caveat that they coordinate with Board of

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Works and Chief Bailey in regards to any potential security changes for this year. Mr. Norwood seconded, and the motion carried 5-0.

The Second item of **New Business** was the **Project Amendment- Colonial Manor Traffic Signal Replacement**. The City Engineer stated this is a no cost change to the project to replace the originally specified inductive loop vehicle detection with Miovision camera-based detection, which will provide improved detection reliability, reduced long-term maintenance needs, and enhanced capability for future traffic data collection. Mrs. Collier made a motion to approve the **Project Amendment- Colonial Manor Traffic Signal Replacement**. Mr. Guess seconded, and the motion carried 5-0.

The Third item of **New Business** was the **ARP Quarterly Report- Q2 2025**. The Business Relations Manager stated this report has already been submitted, and has been provided for informational purposes, so no approval is needed. She also advised the report is available on the City's Transparency Portal.

The Fourth item of **New Business** was the **Claims Worksheet** dated 8/11/25 in the amount of **\$521,900.08**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated 8/11/25 in the amount of **\$521,900.08**. Mr. Norwood seconded, and the motion carried 5-0.

Other Business:

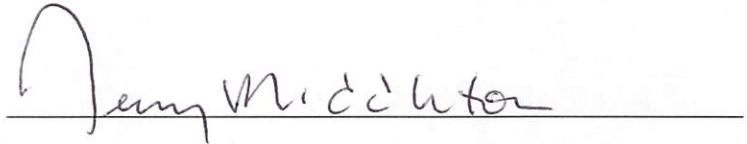
The Business Relations Manager stated we have the groundbreaking ceremony for the Monon South Freedom Trail on Thursday, August 14th at 11:00 AM.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:19 PM.

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

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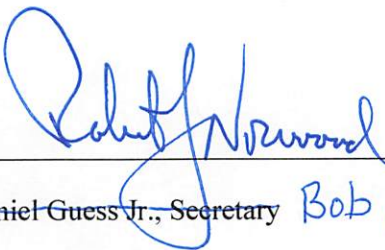
Approved and adopted the 26th day of Aug, 2025.



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

Terry Middleton, President

ATTEST:



A handwritten signature in blue ink, reading "Bob Norwood", written over a horizontal line.

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