

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, August 26, 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  
Taryn Feeney, Financial Administrative Facilitator  
Tyler Ferree, City Housing Coordinator  
Keeton Gibson, Grant Manager

Others Present: Jessica Campbell, Public Facilities Project Manager  
Olivia Estright, Louisville Business First  
Sally Hughes, HWC Engineering  
Jeff Jaehaen, YMCA  
Brooke McAfee, News & Tribune  
Linda Moeller, City Controller  
Laura Renwick, IN Landmarks  
Keeley Stingel, Temple & Temple  
Larry Summers, City Engineer

The President called the meeting to order at 12:04 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 **August 12, 2025** meeting. Mr. Dickey made a motion to approve the **August 12, 2025** minutes. Mrs. Collier 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: None

New Business:

The First item of **New Business** was the **Resolution of the New Albany Redevelopment Commission of New Albany, Indiana for the Acquisition of Property at 1706 Graybrook Lane Pursuant to IC 36-7-14-19**. The Director of Redevelopment & Economic Development stated this is a resolution for the acquisition of the New Albany Golf Course property. She advised this is an opportunity for some additional recreational amenities at the site to give us some time over a three-year period as they continue

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to operate to come up with a comprehensive plan for that property, adding that it is an important piece in the center of our city to have under our control and make that determination as we work through these installment payments over the next few years. Mr. Dickey made a motion to approve the **Resolution of the New Albany Redevelopment Commission of New Albany, Indiana for the Acquisition of Property at 1706 Graybrook Lane Pursuant to IC 36-7-14-19, RC-17-25**. Mrs. Collier seconded, and the motion carried 4-0.

The Second item of **New Business** was the **Hausfeldt Lane Crosswalk and RRFB**. The City Engineer stated this for a pedestrian crosswalk in front of the former Beach Mold and Tool, now NYX, and relocation of one of the existing Rectangular Rapid-Flashing Beacons (RRFB). He advised we are able to do this at a fairly good price to be able to accommodate the need for a crosswalk, while improving the safety there. Mr. Dickey made a motion to approve the **Hausfeldt Lane Crosswalk and RRFB** based on the engineer's recommendation in the amount of **\$27,222.00**. Mrs. Collier seconded and the motion carried 4-0.

The Third item of **New Business** was the **Greenway Commons Lighting Agreement**. The Director of Redevelopment & Economic Development stated this would be for the installation of lighting throughout the Greenway Commons neighborhood, with the addition of ten new light fixtures through the area to light it up and make sure it's safe through there. She advised this agreement is set up to allow for monthly payments estimated at **\$679.05** per month over ten years (120 months). Mr. Norwood made a motion to approve the **Greenway Commons Lighting Agreement**. Mr. Dickey seconded, and the motion carried 4-0.

The Fourth item of **New Business** was the **Monon South Freedom Trail Inspection Services**. The Director of Redevelopment & Economic Development stated this is an agreement with HWC Engineering for inspection services on the Monon South Freedom Trail project from East 10<sup>th</sup> Street to 8<sup>th</sup> Street, so it would be for the southern segment of the route. She advised this includes a resident project representative that would be inspecting work performed by the contractor, confirming that the work performance requirements and intent of the plans and specifications, and verifying the points, reports, and materials, reviewing contractor pay requests. She added they would provide inspection services and be a point of contact with the city, and also help us with interfacing with residents and businesses that will be impacted by this project as well. She stated this is over a 16-month construction period for a total of **\$550,000.00 hourly not to exceed**. Mr. Dickey made a motion to approve the **Monon South Freedom Trail Inspection Services**. Mrs. Collier seconded, and the motion carried 4-0.

The Fifth item of **New Business** was the **Professional Administration Services for CDBG**. The Director of Redevelopment & Economic Development stated we put out a Request for Proposals at the end of July of this year for administrative services for CDBG, and we received one response from Jill Saegesser with **The Wheatley Group**. She advised the Grant Manager provided a procurement summary with the packet today, we had staff members score the proposal that was received, and overall, we agreed that Mrs. Saegesser, based on both her credentials and her help over the past year or so, that we would like to continue with her services as needed. She added that this will all be paid with our CDBG admin funds for a not to exceed amount of **\$10,000.00**. Mrs. Collier made a motion to approve the **Professional Administration Services for CDBG**. Mr. Norwood seconded, and the motion carried 4-0.

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The Sixth item of **New Business** was the **Claims Worksheet** dated **8/25/25** in the amount of **\$316,286.64**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **8/25/25** in the amount of **\$316,286.64**. Mr. Norwood seconded, and the motion carried 4-0.

Other Business:

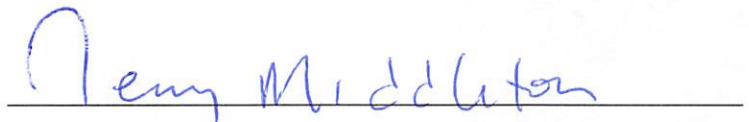
The Director of Redevelopment & Economic Development stated we are requesting approval to put a piece of property located at **2555 McDonald Street** through the Request for Proposals process. She advised with the Commission's approval, we will have this published in the News & Tribune on August 29<sup>th</sup> and September 12<sup>th</sup>, with a deadline of September 22<sup>nd</sup>. She added that any proposals received will be opened at the September 23<sup>rd</sup> meeting, and the selected developer will be brought to the October 28<sup>th</sup> meeting. Mr. Dickey made a motion to approve the **Request for Proposals** for **2555 McDonald Street**. Mrs. Collier seconded, and the motion carried 4-0.

The Director of Redevelopment & Economic Development stated the Fair Restaurant ribbon cutting is scheduled for September 2<sup>nd</sup> at 3:30 PM, the groundbreaking for Holiday Inn & Suites on September 10<sup>th</sup> at 10:00 AM, and a ribbon cutting for the Revive Salon and Spa on September 12<sup>th</sup> at 1:00 PM.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:35 PM.

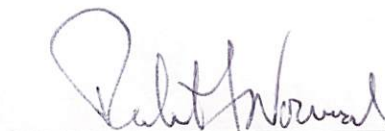
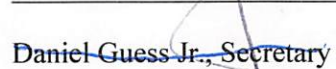
Prepared by Taryn Feeney, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 9<sup>th</sup> day of Sept, 2025.



Terry Middleton, President

ATTEST:

  
  
Daniel Guess Jr., Secretary

Bob Norwood, Vice President