

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, September 23, 2025 at 12:00 pm.

Commission Members Present: Terry Middleton, President  
Bob Norwood, Vice President  
Adam Dickey

Commission Members Absent: Daniel Guess, Jr., Secretary  
Jennie Collier

Staff Members Present: Claire Johnson, Director of Redevelopment & Economic Development  
Taryn Feeny, Financial Administrative Facilitator  
Tyler Ferree, City Housing Coordinator  
Tonya Fischer, Business Relations Manager  
Keeton Gibson, Grant Manager

Others Present: Jessica Campbell, Public Facilities Project Manager  
Jeff Jaehaen, YMCA  
John Kraft, MAC Construction  
Brooke McAfee, News & Tribune  
Laura Renwick, IN Landmarks

The President called the meeting to order at 12:01 PM. The Vice President called roll. All members were present except Daniel Guess Jr. and Jennie Collier. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **September 9, 2025** meeting. Mr. Norwood made a motion to approve the **September 9, 2025** minutes. Mr. Dickey seconded, and the motion carried 3-0.

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 **Request for Proposals for 2555 McDonald Street**. The Director of Redevelopment & Economic Development stated this was issued on August 28<sup>th</sup>, and we received two proposals by the September 22<sup>nd</sup> deadline, and the tentative timeline shows a selection will be made at the October 28<sup>th</sup> meeting. The President advised proposals were received from KGF Building LLC and Robert Wesley- Wesley Investment Properties LLC. Mr. Dickey made a motion to take these submittals under advisement for selection. Mr. Norwood seconded, and the motion carried 3-0.

#### New Business:

The First item of **New Business** was the **Resolution of the New Albany Redevelopment Commission Approving of a Development Agreement for Certain Local Public Improvement for the**

Minutes – New Albany Redevelopment Commission Meeting  
September 9, 2025  
23

**Construction of a Surgical Center.** The Director of Redevelopment & Economic Development stated this resolution is with a development agreement for a piece of property at the Purdue Research Park, 4200 Technology Avenue for the construction of an ambulatory surgery center to be known as Commonwealth Pain & Spine Ambulatory Surgery Center. She advised this is a \$11 million investment from this company, as well as new jobs coming to the area and continued development of the Purdue Research Park. Mr. Dickey made a motion to approve the **Resolution of the New Albany Redevelopment Commission Approving of a Development Agreement for Certain Local Public Improvement for the Construction of a Surgical Center, RC-18-25.** Mr. Norwood seconded, and the motion carried 3-0.

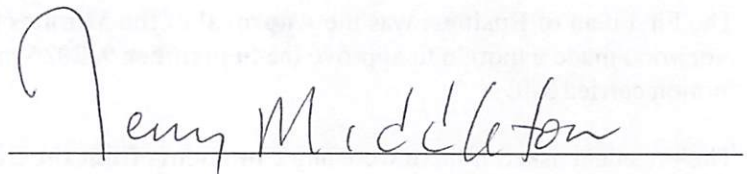
The Second item of **New Business** was the **Claims Worksheet.** The Director of Redevelopment & Economic Development advised that the City Controller notified us today that due to some issues with their system in printing the checks, so we do not have a claims worksheet today, but we would ask for approval for herself to release those checks once they are available. Mr. Dickey made a motion to approve the temporary measure to allow the Director of Redevelopment & Economic Development to release these checks once they are available, and then ratify everything at the next meeting. Mr. Norwood seconded, and the motion carried 3-0.

Other Business:

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

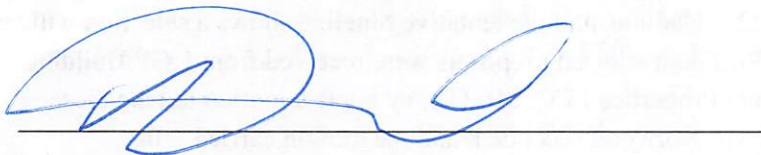
Prepared by Taryn Feeney, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 28<sup>th</sup> day of Oct., 2025.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary