

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, October 14, 2025 at 12:00 pm.

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

Commission Members Absent: Jennie Collier

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

Others Present: Trent Baker, TJB Consulting  
Jessica Campbell, Public Facilities Project Manager  
Linda Moeller, City Controller  
Jill Saegesser, The Wheatley Group

The President called the meeting to order at 12:07 PM. The Vice President called roll. All members were present except Jennie Collier. Mr. Dickey arrived after the meeting started at 12:11 PM. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Public Hearing** for the **Storm Drainage Pipe Relocation**. Mr. Norwood made a motion to open the **Public Hearing** at 12:08 PM. Mr. Guess seconded, and the motion carried 3-0. The Director of Redevelopment & Economic Development stated this is a public hearing in regards to the storm drainage pipe relocation in the Oak Street Area, and any comments made today could then be incorporated in the Commission's decision on the Resolution on today's agenda. There was no one signed in to comment. Mr. Norwood made a motion to close the **Public Hearing** at 12:09 PM. Mr. Guess seconded, and the motion carried 3-0.

The Second item of **Business** was the **Approval of the Minutes** from the **September 23, 2025** meeting. Mr. Norwood made a motion to approve the **September 23, 2025** minutes. Mr. Middleton seconded, and Mr. Guess abstained as he was not present at the September 23<sup>rd</sup> meeting. With two votes in favor and one abstention (Mr. Guess), the motion failed for lack of a majority.

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

Old Business:

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 212 West Scribner Street Pursuant to IC**

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**36-7-14-19.** Mr. Dickey arrived at 12:11 PM. The Director of Redevelopment & Economic Development stated this is the concrete block building that's located behind the federal lot that the Redevelopment Commission owns. She advised the owner of this building contacted us, and let us know that they were going to put it out on the market. She further explained that we thought it would be advantageous to acquire this property as we work to make improvements toward the west side of downtown, and we had a couple of appraisals done, which came out to an average of \$190,000.00. Mr. Norwood made a motion to approve the **Resolution of the New Albany Redevelopment Commission of New Albany, Indiana for the Acquisition of Property at 212 West Scribner Street Pursuant to IC 36-7-14-19, RC-19-25.** Mr. Guess seconded, and the motion carried 4-0.

The Second item of **New Business** was the **City of New Albany Redevelopment Commission Resolution Awarding Public-Private Agreement for the READI 1.0 Storm Drainage Pipe Relocation Project.** The Director of Redevelopment & Economic Development stated this is for the storm drainage pipe relocation in the Oak Street area, and we were awarded through the READI 1.0 program a little under \$5.4 million on this project. She advised that the scoping period recently ended for this, and before the commission today is a recommendation letter from the RFPQ committee. She stated that the Resolution is seeking approval to enter into a public-private agreement with GM Development Company for this project. Mr. Dickey made a motion to approve the **City of New Albany Redevelopment Commission Resolution Awarding Public-Private Agreement for the READI 1.0 Storm Drainage Pipe Relocation Project, RC-20-25,** Mr. Norwood seconded, and the motion carried 4-0.

The Third item of **New Business** was the **Invitation to Bid for Fairmont Neighborhood Center HVAC Replacement.** The Director of Redevelopment & Economic Development stated this is for the CDBG-CV money, which is roughly \$90,000.00 for this project. She advised this invitation to bid was published in the News & Tribune on Friday, October 10<sup>th</sup>, and we will come back before the Commission on October 28<sup>th</sup> with any bids received to be opened.

The Fourth item of **New Business** was the **Claims Worksheet** dated 9/22/25 in the amount of **\$417,545.25** and the **Claims Worksheet** dated 10/6/25 in the amount of **\$235,788.46.** Mr. Dickey made a motion to approve the **Claims Worksheet** dated 9/22/25 in the amount of **\$417,545.25** and the **Claims Worksheet** dated 10/6/25 in the amount of **\$235,788.46.** Mr. Norwood seconded, and the motion carried 4-0.

Other Business:

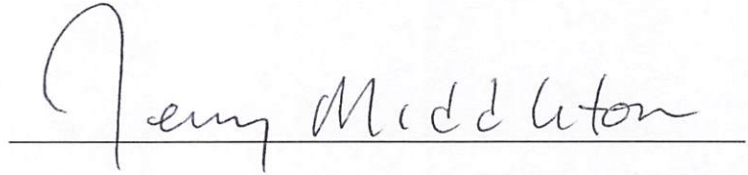
The Director of Redevelopment & Economic Development provided a list of upcoming ribbon cuttings and groundbreakings throughout October and November.

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.

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

A handwritten signature in blue ink that reads "Terry Middleton". The signature is written in a cursive style and is positioned above a solid horizontal line.

Terry Middleton, President

ATTEST:

A handwritten signature in blue ink, which appears to be "Daniel Guess Jr.", written in a cursive style. The signature is positioned above a solid horizontal line.

Daniel Guess Jr., Secretary