

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, November 12, 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 Feeney, Financial Administrative Facilitator
Tonya Fischer, Business Relations Manager
Keeton Gibson, Grant Manager

Others Present: Jessica Campbell, Public Facilities Project Manager
John Kraft, MAC Construction
Linda Moeller, City Controller
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 Jennie Collier. The Pledge of Allegiance was conducted.

The First item of Business was the Approval of the Minutes from the **October 28, 2025** meeting. Mr. Norwood made a motion to approve the **October 28, 2025** minutes. Mr. Guess 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:

New Business:

The First item of New Business was the **Resolution of the New Albany Redevelopment Commission Approving the Sale of Real Property Located at 2555 McDonald Street**. The Director of Redevelopment & Economic Development stated this was advertised on August 29th and September 19th, and we received two proposals. She advised that staff are recommending KGF Building for the development of this property, adding that they plan to build a single-family, two-bedroom home on this site and to list it for sale. She stated they have offered \$4,000.00 to purchase this property, and we would ask for approval today to proceed with the sale. Mr. Dickey made a motion to approve the **Resolution of the New Albany Redevelopment Commission Approving the Sale of Real Property Located at 2555 McDonald Street, RC-22-25**. Mr. Norwood seconded, and the motion carried 4-0.

The Second item of New Business was the **Invitation to Bid- Fairmont Neighborhood Center HVAC Replacement**. The Director of Redevelopment & Economic Development stated this is just asking for

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approval to move forward with this second invitation, and advised the only change would be the dates. Mr. Dickey made a motion to approve the **Invitation to Bid- Fairmont Neighborhood Center HVAC Replacement**. Mr. Guess seconded, and the motion carried 4-0.

The Third item of **New Business** was the **Claims Worksheet** dated **11/10/25** in the amount of **\$729,193.99**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **11/10/25** in the amount of **\$729,193.99**. Mr. Norwood seconded, and the motion carried 4-0.

Other Business:

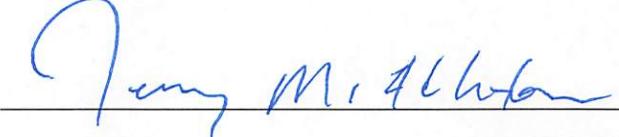
The Director of Redevelopment & Economic Development stated we have the **Redevelopment Commission Support for Housing, Basic Needs, & Social Services- ARPA, CDBG, and CDBG-CV**, which shows a breakdown of contributions that have been made through this body, through ARPA, CDBG, and CDBG-CV. She advised this dates back to 2012, as far as the CDBG contributions, and we wanted to provide an overview of the support this Commission has provided to housing services, social services, and food assistance, so that the board has that history. She explained that some of these are current programs that are still active now, and for the American Rescue Plan contributions, we can see that's close to \$4.4 million, including support to Lifespan, Beechwood Court Development, as well as Blessings in a Backpack, among others such as the Lifespring Neighborhood Healthcare Clinic and the Homeless Coalition of Southern Indiana. She stated that the Community Development Block Grant contributions go through some of the programs that have received CDBG funding throughout the years, such as Hope Southern Indiana, Our Place, the Step Ahead Youth Assets Program, CASA, New Albany Parks Youth Enrichment Program, YMCA Childcare Services, New Albany Housing Authority Youth & Middle School Programs, Olive Tree Resources, and St. Elizabeth's Permanent Affordable Housing. She also stated we have the CDBG-CV contributions including Blessings in a Backpack, the Homeless Coalition with the Emergency Subsistence Payment Program, Hope Southern Indiana Food Pantry, and the Rauch Fairmont Neighborhood Center.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:17 PM.

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

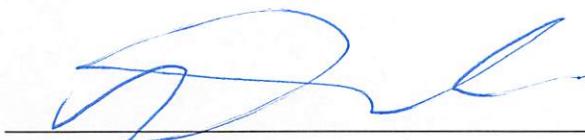
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Approved and adopted the 25th day of Nov, 2025.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary