

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 13, 2026 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: 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  
Josh Darby, JTL|Prime  
Vicki Glotzbach, City Clerk  
John Kraft, MAC Construction  
Linda Moeller, City Controller  
Larry Summers, City Engineer

The President called the meeting to order at 12:09 PM. The Vice President called roll. All members were present. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Oaths of Office**. All members were sworn in by the City Clerk.

The Second item of **Business** was the **Election of Officers**. Mr. Norwood motioned to nominate Mr. Middleton as President. Mr. Guess seconded, and the motion carried 5-0. Mr. Dickey motioned to nominate Mr. Norwood as Vice President. Mrs. Collier seconded, and the motion carried 5-0. Mr. Norwood motioned to nominate Mr. Guess as secretary. Mrs. Collier seconded, and the motion carried 5-0.

The Third item of **Business** was the **Approval of the Minutes** from the **December 23, 2025** meeting. Mr. Dickey made a motion to approve the **December 23, 2025** minutes. Mr. Norwood seconded, and with Mrs. Collier and Mr. Guess abstaining, the motion carried 3-2-0.

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 **Monon South Freedom Trail North Segment Electrical and Lighting Proposal**. The City Engineer advised as part of the Monon South Freedom Trail, they identified

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that there should be lighting at key locations along the trail, particularly at nodes on the northern segment that is currently under design. He stated as part of that, this contract amendment allows those services to be taken care of and to move forward at a relatively low price, a not to exceed amount of **\$18,700.00**. Mr. Dickey made a motion to approve the **Monon South Freedom Trail North Segment Electrical and Lighting Proposal** for a not to exceed amount of **\$18,700.00**. Mr. Guess seconded, and the motion carried 5-0.

The Second item of **New Business** was the **Claims Worksheet** dated **1/5/26** in the amount of **\$2,186,428.28**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **1/5/26** in the amount of **\$2,186,428.28**. Mrs. Collier seconded, and the motion carried 5-0.

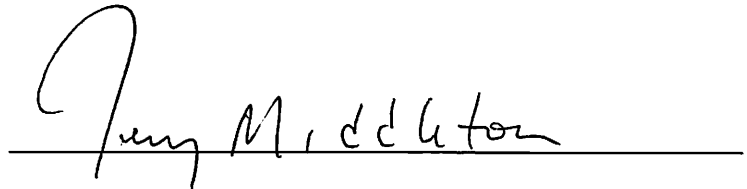
Other Business:

The Director of Redevelopment & Economic Development stated we have the Fair Housing Presentation on January 22<sup>nd</sup> in the media room here at City Hall from 9-10 AM. She advised our City Housing Coordinator, Tyler Ferree does this annually, and we invite tenants, landlords, and anyone who's curious about fair housing to come to the meeting.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:20 PM.

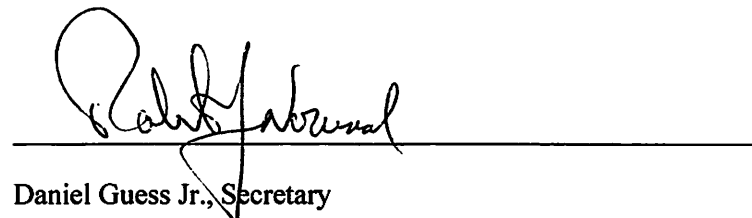
Prepared by Taryn Feeney, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 27<sup>th</sup> day of Jan., 2026.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary