

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, November 25, 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
Jeff Jaehaen, YMCA
Brooke McAfee, News & Tribune
Linda Moeller, City Controller
Jake Orndorff, Bondry Consulting

The President called the meeting to order at 12:04 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 **November 25, 2025** meeting. Mr. Dickey made a motion to approve the **November 25, 2025** minutes. Mr. Norwood 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 **TIF Presentation**. Mr. Orndorff with Bondry Consulting advised this is the annual tax increment report for the Commission's tax increment allocation areas, which is required by the DLGF. He provided an overview of the report, and copies were placed in the packet for the board members. Detailed information is available on the recording of this meeting located on the City's website.

The Second item of **New Business** was the **Claims Worksheet** dated **12/8/25** in the amount of **\$126,166.18**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **12/8/25** in the amount of **\$126,166.18**. Mr. Guess seconded, and the motion carried 4-0.

Other Business:

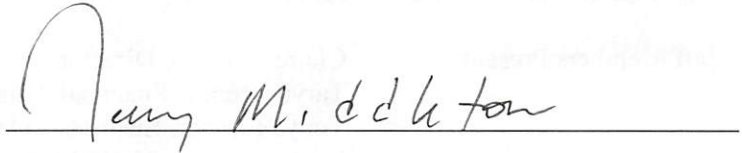
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The Director of Redevelopment & Economic Development stated we have a ribbon cutting with 1si today at 3 PM for Primavera & Associates.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:22 PM.

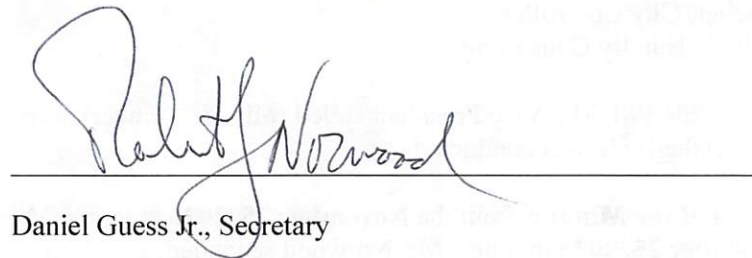
Prepared by Taryn Feeney, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 23rd day of Dec., 2025.

A handwritten signature in cursive script, reading "Terry Middleton", written over a horizontal line.

Terry Middleton, President

ATTEST:

A handwritten signature in cursive script, reading "Daniel Guess Jr.", written over a horizontal line.

Daniel Guess Jr., Secretary