

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, December 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 Feeney, Financial Administrative Facilitator
Tyler Ferree, City Housing Coordinator
Keeton Gibson, Grant Manager

Others Present: Jessica Campbell, Public Facilities Project Manager
Josh Darby, JTL Prime
Jeff Jaehaen, Floyd County YMCA
Linda Moeller, City Controller
Julie Reising, Greenville IN
Lucy Reising, Greenville IN
Laura Renwick, IN Landmarks

The President called the meeting to order at 12:17 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 **December 9, 2025** meeting. Mr. Dickey made a motion to approve the **December 9, 2025** minutes. Mr. Norwood 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:

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 210 West Market Street Pursuant to IC 36-7-14-19**. The Director of Redevelopment & Economic Development stated this is for a property that is approximately 450 feet from the existing New Albany Police Department Headquarters, and would be used for public safety operations. She advised that given the proximity to the headquarters, we felt it was important for the City to have possession of that property as well, and we are requesting approval to acquire this piece of property for a not to exceed amount of \$700,000. The Director asked an amendment to the resolution to the second bullet on the second page. She asked to add Shane Gibson, Corporate Counsel, to also have the authority to execute all document necessary for the acquisition, conveyance, and

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closing related to the property. An updated copy of the resolution with this amendment was provided to the Commission. Mr. Dickey motioned to approve the **Resolution of the New Albany Redevelopment Commission of New Albany, Indiana for the Acquisition of Property at 210 West Market Street Pursuant to IC 36-7-14-19, RC-24-25** as amended, for a not to exceed amount of \$700,000, and to grant the Director of Redevelopment & Economic Development and Corporate Counsel the authority to execute all necessary documents for the acquisition of this property. Mr. Norwood seconded, and the motion carried 3-0.

The Second item of **New Business** was the **Colonial Manor Traffic Signal Replacement Project Amendment**. Mr. Darby with JTL Prime stated the way the contract for this project was set up was a unit price. He advised we only paid for the items that were installed, so we underran some of the items in the contract, which has resulted in a total deduct of \$12,158.40. Mr. Norwood made a motion to approve the **Colonial Manor Traffic Signal Replacement Project Amendment** for a savings of \$12,158.40. Mr. Dickey seconded, and the motion carried 3-0.

The Third item of **New Business** was the **FY26 CDBG Citizen Participation Plan**. The Director of Redevelopment & Economic Development stated this is the Fiscal Year 2026 Citizen Participation Plan, and the Grant Manager is getting us started on this a little earlier so we can make sure we meet all the deadlines within a timely fashion. She advised the dates listed through 2026 are for public hearings, as well as summaries and comment periods for the CDBG Action Plan, and the final adoption and submission of that as well. Mr. Norwood noted that the first date was in December of 2026 and asked for this to be amended to reflect December 23, 2025. Mr. Dickey made a motion to approve the **FY26 CDBG Citizen Participation Plan** with the amendment of the December date. Mr. Norwood seconded, and the motion carried 3-0.

The Fourth item of **New Business** was the **Claims Worksheet** dated 12/22/25 in the amount of \$183,230.73. Mr. Dickey made a motion to approve the **Claims Worksheet** dated 12/22/25 in the amount of \$183,230.73. Mr. Norwood seconded, and the motion carried 3-0.

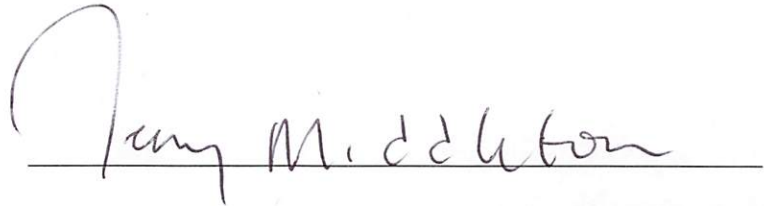
Other Business:

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:28 PM.

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

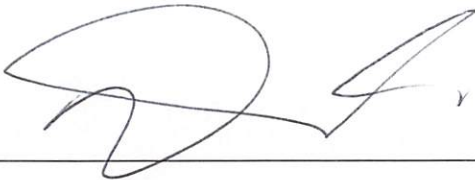
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Approved and adopted the 13th day of Jan., 2026.

A handwritten signature in black ink, appearing to read "Terry Middleton", written over a horizontal line.

Terry Middleton, President

ATTEST:

A handwritten signature in black ink, appearing to read "Daniel Guess Jr.", written over a horizontal line.

Daniel Guess Jr., Secretary