

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 10, 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
Jeff Jaehaen, Floyd County YMCA
Doug Owens
Keeley Stingel, Garmong Construction

The President called the meeting to order at 12:02 PM. The Vice President called roll. All members were present. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **January 27, 2026** meeting. Mr. Norwood made a motion to approve the **January 27, 2026** minutes. Mr. Dickey seconded, and with Mr. Guess and Mrs. Collier 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 **A Joint Resolution Effecting the Exchange of Real Property**. The Director of Redevelopment & Economic Development stated this is for a piece of property located at 310 Moser Avenue across from Anderson Park. She advised Code Enforcement did a demo on this property several years ago, and recently there has been some interest from developers, so we thought the most effective way to bring this property into use would be to transfer it over to the Redevelopment Commission from Board of Works and then go through the RFP process. Mr. Dickey made a motion to approve **A Joint Resolution Effecting the Exchange of Real Property, RC-01-26**. Mrs. Collier seconded, and the motion carried 5-0.

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The Second item of **New Business** was the **New Albany Historic Property Inventory Updates**. The Director of Redevelopment & Economic Development stated this is a professional services agreement with Clark Dietz and Gray & Pape. She advised an initial historic inventory was started back in January 2023, and this would complete that first phase of the inventory, which would be to document properties that could be of historic significance. She stated the last inventory was done in 1991, and prior to that in 1978, so since 1991 there are quite a few properties that are now 50 years of age or older, and could possibly qualify for a national designation, which opens us up for potential funding opportunities. Mr. Dickey made a motion to approve the **New Albany Historic Property Inventory Updates**. Mr. Norwood seconded, and the motion carried 5-0.

The Third item of **New Business** was the **Colonial Manor Traffic Signal Reconstruction Final Retainage Release**. The Director of Redevelopment & Economic Development stated this is for the intersection at Colonial Manor for the traffic signal update that has been completed. Mrs. Collier made a motion to approve the **Colonial Manor Traffic Signal Reconstruction Final Retainage Release** in the amount of **\$21,191.56** plus any accrued interest. Mr. Guess seconded, and the motion carried 5-0.

The Fourth item of **New Business** was the **Claims Worksheet** dated **2/9/26** in the amount of **\$1,328,204.12**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **2/9/26** in the amount of **\$1,328,204.12**. Mr. Norwood seconded, and the motion carried 5-0.

Other Business:

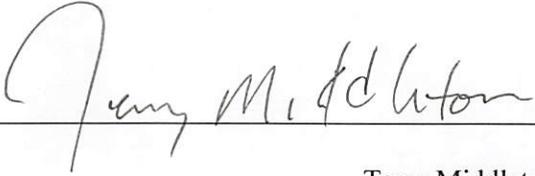
The Director of Redevelopment & Economic Development stated we have the **ARP Q4 2025 Report** for informational purposes, as the Redevelopment Commission has been the body to distribute and report those funds. She advised the report was submitted to the Treasury by the Controller's Office at the end of January, and we are at about 96% of expenditures on those funds. She also noted that the report is available on the City Hall Transparency Portal.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:14 PM.

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

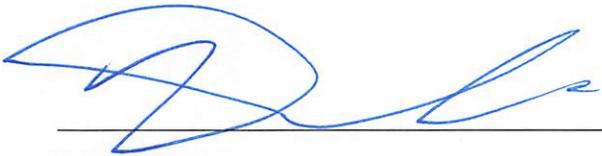
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Approved and adopted the 24th day of Feb., 2026.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary