

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, February 24, 2026 at 12:00 pm.

Commission Members Present: Terry Middleton, President
Daniel Guess, Jr., Secretary
Jennie Collier
Adam Dickey

Commission Members Absent: Bob Norwood, Vice President

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
Alisha Collett, Open Door Youth Services
Diego Flores, Lifespan Resources
Jeff Jaehaen, Floyd County YMCA
John Kraft, MAC Construction
Meredith Lambe, Lifespan Resources
Malinda Mackenzie, Lifespring Health Systems
Linda Moeller, City Controller
Doug Owens
Laura Renwick, IN Landmarks
Melissa Richardson, Lifespan Resources
Wade Thaxton, Brandon's House

The President called the meeting to order at 12:03 PM. The Secretary called roll. All members were present, except Vice President, Bob Norwood. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Public Hearing** for the **CDBG FY26 Annual Action Plan**. Mrs. Collier made a motion to open the **Public Hearing** at 12:04 PM. Mr. Dickey seconded, and the motion carried 4-0. The Director of Redevelopment & Economic Development stated that in the past we've typically asked all the applicants to come and present on their request to participate in our public services, but that is no longer a requirement of CDBG, so there is no need for them to present their applications to this board. She advised that the applications were due on February 16 and we will provide a summary of all the applications once we have that prepared. She added that notice for this public hearing was posted on the website and published in the News & Tribune, and any comments made today will be incorporated into the draft annual action plan that the Commission will review before we submit that on May 1st. There was no one from the public signed in to comment. Mr. Dickey asked the audience if there was anyone present that did not sign in that would like to speak. Mr. Dickey made a motion to close the **Public Hearing** for the **CDBG FY26 Annual Action Plan** at 12:06 PM. Mr. Guess seconded, and the motion carried 4-0.

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The Second item of **Business** was the **Approval of the Minutes** from the **February 10, 2026** meeting. Mr. Dickey made a motion to approve the **February 10, 2026** minutes. Mrs. Collier 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 **State Street Parking Garage Phase 2**. The Director of Redevelopment & Economic Development stated this is the second phase of the State Street Parking Garage assessment from when we had a structural engineer look over the garage in 2025, and they have some recommendations to us that we have started to implement. She advised this would be the second phase of the investigation where they will look at the post-tensioning inside of the building. She stated this is with **Simpson Gumpertz & Heger** for a total of **\$56,200.00**, and added that the garage is a little over 20 years old now, and it is our duty to make sure that we are continuing to maintain the structure. Mr. Dickey made a motion to approve the **State Street Parking Garage Phase 2** in the amount of **\$56,200.00**. Mr. Guess seconded, and the motion carried 4-0.

The Second item of **New Business** was the **Claims Worksheet** dated **2/23/26** in the amount of **\$1,030,698.04**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated **2/23/26** in the amount of **\$1,030,698.04**. Mrs. Collier seconded, and the motion carried 4-0.

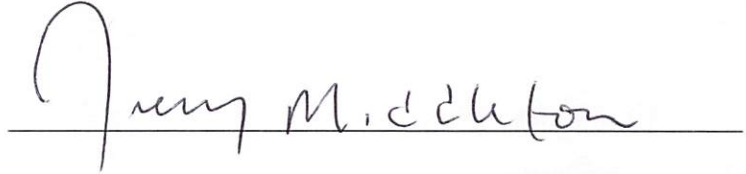
Other Business:

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:16 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 10th day of March, 2026.

A handwritten signature in cursive script that reads "Terry Middleton". The signature is written above a solid horizontal line.

Terry Middleton, President

ATTEST:

A handwritten signature in cursive script that reads "Daniel Guess Jr.". The signature is written above a solid horizontal line.

Daniel Guess Jr., Secretary