

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, April 28, 2026 at 12:00 pm.

Commission Members Present: Terry Middleton, President
Bob Norwood, Vice President
Jennie Collier
Adam Dickey

Commission Members Absent: Daniel Guess Jr., Secretary

Staff Members Present: Claire Johnson, Director of Redevelopment & Economic Development
Taryn Feeney, Financial Administrative Facilitator
Tyler Ferree, City Housing Coordinator
Tonya Fischer, Business Relations Manager
Keeton Gibson, Grant Manager

Others Present: Jessica Campbell, Public Facilities Project Manager
Laura Dalton
Molly Gregory, News & Tribune
Andrew Lanoue, MAC Construction
Linda Moeller, City Controller
Doug Owens
Laura Renwick, IN Landmarks

The President called the meeting to order at 12:04 PM. The Vice President called roll. All members were present except for Daniel Guess Jr. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Public Hearing** for the **Public-Private Agreements for Certain Projects**. Mrs. Collier made a motion to open the **Public Hearing** at 12:05 PM. Mr. Norwood seconded, and the motion carried 4-0. The Director of Redevelopment & Economic Development stated this is a public hearing to receive and hear from all persons that would like to be heard regarding recommendations by the RFPQ committee to award the public-private agreements for the Animal Shelter project, the Street Department project, the RV park project, the MTB Park Project, and the Silver Street Park turf fields project. She advised that after this public hearing the Commission will consider any input received and whether to award the public-private agreements to an offeror and take such other action as shall be necessary or desired. No one from the public signed in to speak. Mr. Dickey made a motion to close the **Public Hearing** for the **Public-Private Agreements for Certain Projects** at 12:06 PM. Mrs. Collier seconded, and the motion carried 4-0.

The Second item of **Business** was the **Approval of the Minutes** from the **April 14, 2026** meeting. Mr. Dickey made a motion to approve the **April 14, 2026** 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:

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New Business:

The First item of **New Business** was **A Resolution of the City of New Albany Redevelopment Commission Approving the Award of Public-Private Agreements, Authorizing Entry Into Transactions, and Authorizing Certain Matters Related Therto, Pursuant to Indiana Code Section 5-23 Regarding the Animal Shelter and Street Department Projects in the City of New Albany, Indiana.** The Director of Redevelopment & Economic Development stated this resolution outlines all the actions taken to date for the Animal Shelter and Street Department projects. She advised in January 2025 the Commission authorized the issuance of the RFPQ, and it was published February 1st and 8th of 2025, and there was a public hearing on April 18, 2026, as well as a recommendation letter that was sent on April 20, 2026. She advised this resolution would authorize and approve the Animal Shelter and Street Department projects, award the BOT agreements and other related documents, as well as the permission to move forward with those projects and enter into the transaction with the selected offeror or offerors. Mr. Dickey made a motion to approve **A Resolution of the City of New Albany Redevelopment Commission Approving the Award of Public-Private Agreements, Authorizing Entry Into Transactions, and Authorizing Certain Matters Related Therto, Pursuant to Indiana Code Section 5-23 Regarding the Animal Shelter and Street Department Projects in the City of New Albany, Indiana.** Mr. Norwood seconded, and the motion carried 4-0.

The Second item of **New Business** was the **FY26 CDBG Annual Action Plan.** The Director of Redevelopment & Economic Development stated we will submit the Annual Action Plan to HUD by this Friday, and some updates have been made since the draft that was last provided. She advised that we added in that there were no public comments received, as well as all of the outreach that our Grant Manager did to try and procure some public comment. She also advised there are a few changes from previous years, with the addition of the Home Ownership Assistance Program in CDBG. She stated we have had success with that program outside of CDBG, and this allocation would allow us to continue that program within CDBG. She also advised there have been a couple of changes to public services, such as the addition of a few community organizations that may have received funding in prior years, but have not received in most recent years, including CASA of Floyd County, Our Place Drug and Alcohol Education Services, and a new program, Kerith Family Recovery. Mrs. Collier noted that funds may be available through the Opioid Funds through the City Council and asked for staff to share that information with organizations that would be a good fit. Mrs. Collier made a motion to approve the **FY26 CDBG Annual Action Plan.** Mr. Norwood seconded, and the motion carried 4-0.

The Third item of **New Business** was the **Request for Proposals- 310 Mosier Ave Development Site.** The Director of Redevelopment & Economic Development stated earlier this year the Commission accepted the transfer of this property, and we received two appraisals with the average value of \$32,250.00, and we would ask for approval today to publish this RFP for a low-density residential development on this site. She advised proposals are due by May 25th, and we will review those and bring the recommendation back before this board. Mr. Dickey made a motion to approve the **Request for Proposals- 310 Mosier Ave Development Site.** Mrs. Collier seconded, and the motion carried 4-0.

The Fourth item of **New Business** was the **Claims Worksheet** dated 4/20/26 in the amount of **\$125,638.74.** Mr. Dickey made a motion to approve the **Claims Worksheet** dated 4/20/26 in the amount of **\$125,638.74.** Mr. Norwood seconded, and the motion carried 4-0.


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Other Business:

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:13 PM.

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

Approved and adopted the 12th day of May, 2026.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary