

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, May 26, 2026 at 12:00 pm.

Commission Members Present: Bob Norwood, Vice President  
Daniel Guess Jr., Secretary  
Adam Dickey

Commission Members Absent: Terry Middleton, President  
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  
Molly Gregory, News & Tribune  
John Kraft, MAC Construction  
Laura Renwick, IN Landmarks

The Vice President called the meeting to order at 12:02 PM. The Secretary called roll. All members were present except Terry Middleton and Jennie Collier. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **May 12, 2026** meeting. Mr. Dickey made a motion to approve the **May 12, 2026** minutes. Mr. Guess 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 **ERP Budget Amendment Request**. The Director of Redevelopment & Economic Development stated we are getting near to the end of our fiscal year for 2025, and in evaluating the **Emergency Repair Program** there was a \$1,500 budget for Lead Clearance Reports that were not needed this year. She advised they are asking to reallocate that to the Postage, Printing, and Publication budget line, so that we can use those funds to advertise the program on the carts at Kroger. She explained we thought that could be a good way to help people learn about the program, and would potentially be at the State Street Kroger. Mr. Dickey made a motion to approve the **ERP Budget Amendment Request**. Mr. Guess seconded, and the motion carried 3-0.

The Second item of **New Business** was the **310 Mosier Ave Proposals**. The Director of Redevelopment & Economic Development stated we received one proposal from Chase Murphy Enterprises Inc. She advised we will evaluate the proposal received between May 26<sup>th</sup> through June 19<sup>th</sup>, and then potentially

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make a recommendation to the Commission at the July 19<sup>th</sup> meeting. She stated that no action is needed at this time.

The Third item of **New Business** was the **Claims Worksheet** dated 5/25/26 in the amount of **\$115,271.66**. Mr. Guess made a motion to approve the **Claims Worksheet** dated 5/25/26 in the amount of **\$115,271.66**. Mr. Dickey seconded, and the motion carried 3-0.

Other Business:

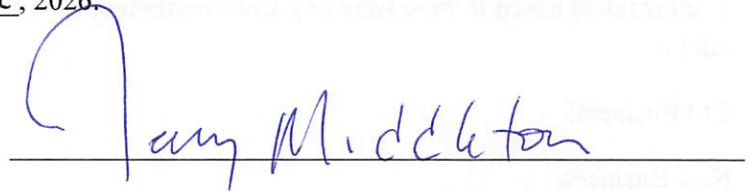
The First item of Other Business was the **Notice to Bidders- Charlestown Road and Slate Run Road Intersection Modernization Project**. The Director of Redevelopment & Economic Development stated this is a notice for bidders for this project, and we would open any bids received at the June 9<sup>th</sup> meeting. She advised this is for informational purposes only, and no action is needed at this time.

The Second item of Other Business was the **MSFT North- Bids**. The Director of Redevelopment & Economic Development stated we were scheduled to have a bid opening for the Monon South Freedom Trail Northern Segment today, but we wanted to ensure that we had competitive bids coming in, and there seemed to be some difficulty with contractors getting those in with the holiday weekend. She advised we notified everyone last week that we would not be accepting bids, and that we plan to re-advertise and will accept bids at a later date. She added that with the current construction schedule, this should not impact our ability to complete the project on that timeline, and at this time there is no action needed.

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

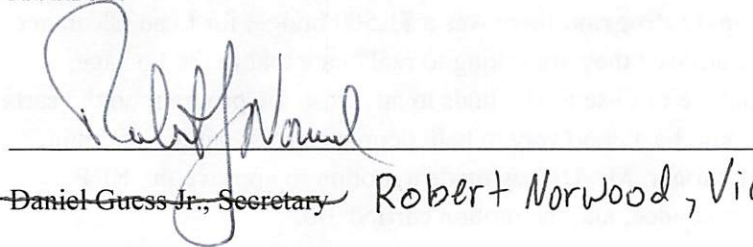
Prepared by Taryn Feeny, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 9<sup>th</sup> day of June, 2026.



Terry Middleton, President

ATTEST:



~~Daniel Guess Jr., Secretary~~

Robert Norwood, Vice President