

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, June 9, 2026 at 12:00 pm.

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

Commission Members Absent: Daniel Guess Jr., Secretary
Adam Dickey

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
Andrew Lanoue, MAC Construction
Matt Peyton, Peyton's Barricade
Laura Renwick, IN Landmarks
Dan Stults, Laborer's Local 795
Larry Summers, City Engineer

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

The First item of **Business** was the **Bid Opening** for the **Charlestown Road and Slate Run Road Intersection Modernization Project**. The City Engineer opened the received bids and stated we received one bid from **MAC Construction** for **\$429,960.50** and one from **Libs Paving** for **\$469,029.03**. Mrs. Collier made a motion to approve awarding the project to the lowest, most responsive, most responsible bidder, subject to staff review. Mr. Norwood seconded, and the motion carried 3-0.

The Second item of **Business** was the **Approval of the Minutes** from the **May 26, 2026** meeting. Mr. Norwood made a motion to approve the **May 26, 2026** minutes. Mrs. Collier 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 **Claims Worksheet** dated **6/8/26** in the amount of **\$1,516,453.75**. Mrs. Collier made a motion to approve the **Claims Worksheet** dated **6/8/26** in the amount of **\$1,516,453.75**. Mr. Norwood seconded, and the motion carried 3-0.

Other Business:

Minutes- New Albany Redevelopment Commission Meeting
June 9, 2026

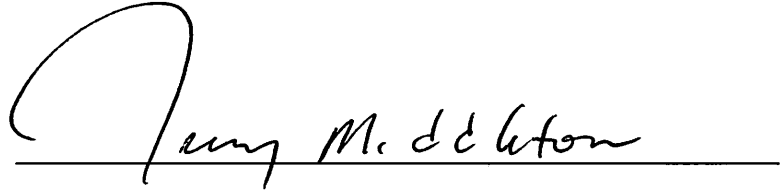
The First item of Other Business was the **Notice to Bidders- Silver Street Park Turf Field Equipment Procurement**. The Director of Redevelopment & Economic Development stated this is for the Silver Street Park turf field project, and we have the ability to utilize some public facility funds through CDBG to help support this project. She advised this would be for the procurement of certain equipment, such as a team bench and shelter, soccer, lacrosse, and field hockey goals, bleachers, trash receptacles, and security cameras. She added this notice will be published in the News & Tribune on June 9th and June 13th and is also available on the Redevelopment website. She stated this is for informational purposes only and no action is needed at this time.

The Second item of Other Business was the **Municipal Advisor Agreement**. The Director of Redevelopment & Economic Development stated this is with the municipal advisor Bondry Consulting, and would renew that agreement to assist with items such as annual reporting to the Commission and to DLGF, bond issuances and refinancings, economic development analysis, and abatement analysis. Mr. Norwood made a motion to approve the **Municipal Advisor Agreement**. Mrs. Collier seconded, and the motion carried 3-0.

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

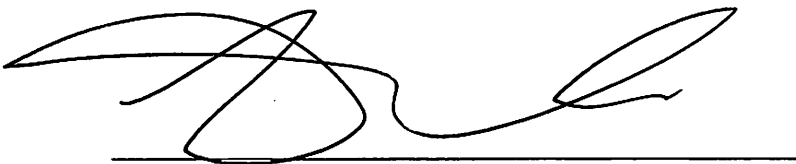
Prepared by Taryn Feeny, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 23rd day of June, 2026.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary