

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, July 14, 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
Tonya Fischer, Business Relations Manager
Keeton Gibson, Grant Manager

Others Present: Jessica Campbell, Public Facilities Project Manager
Brad Fair, Director of Flood Control
Molly Gergory, News & Tribune
John Kraft, MAC Construction

The President called the meeting to order at 12:02 PM. The Vice President called roll. All members were present except for Secretary, Daniel Guess Jr. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **June 23, 2026** meeting. Mr. Norwood made a motion to approve the **June 23, 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:

The First item of **Old Business** was the **Quotes- Silver Street Park Turf Project- Security Equipment and Install**. The Director of Redevelopment & Economic Development stated the Grant Manager was able to get a quote to come in, adding that she reached out to six other companies as well. She advised the quote was received from SIR, LLC for a total of \$40,396.75 and this is a project with our CDBG public facility funds. Mr. Dickey made a motion to approve the **Silver Street Park Turf Project-Security Equipment and Install Quote** from **SIR, LLC** for a total of **\$40,396.75**, subject to staff and legal review. Mr. Norwood seconded, and the motion carried 4-0.

New Business:

The First item of **New Business** was **A Resolution of the New Albany Redevelopment Commission Approving Reimbursement Funding to the Friends of the Town Clock Church for Repair of the Historic Town Clock**. The Director of Redevelopment & Economic Development stated the Friends of the Town Clock Church reached out to the Redevelopment Commission requesting support for the rehab of the bell tower and clock, which is currently not working, for an estimated cost of repair for \$35,000.00.

Minutes- New Albany Redevelopment Commission Meeting
July 14, 2026

She advised the City and Redevelopment Commission have provided support for the Town Clock Church in the past, and this would continue that mission to continue to support a historic building within our downtown. She explained this resolution would be for the support of **\$15,000.00** toward the restoration of the clock tower, and the Friends of Town Clock Church said the work would start on July 22nd. Mr. Dickey made a motion to approve the **Resolution of the New Albany Redevelopment Commission Approving Reimbursement Funding to the Friends of the Town Clock Church for Repair of the Historic Town Clock, RC-04-26**. Mrs. Collier seconded, and the motion carried 4-0.

The Second item of **New Business** was the **Harvest Homecoming Garage Request**. The Director of Redevelopment & Economic Development stated we received this request from Harvest Homecoming for the use of the lower level of the parking garage for two events, the pumpkin decorating contest on October 4th from one to five pm and the children's events on October 10th from eight am to two pm. She advised this would be used only in the event of inclement weather, and they provided diagrams of the spaces they would use and where they will have trash cans, toilets, and vendors. Mr. Norwood made a motion to approve the **Harvest Homecoming Garage Request**. Mr. Dickey seconded, and the motion carried 4-0.

The Third item of **New Business** was the **Joint Resolution of the New Albany Redevelopment Commission and New Albany Flood Control District**. The Director of Redevelopment & Economic Development stated this is a joint resolution between the New Albany Redevelopment Commission and the New Albany Flood Control District, and we have Brad Fair, the Flood Control Director, here today, and this was approved at the Flood Control meeting this morning. She advised we are doing the BOTs on the projects that are listed in this resolution, and this essentially ties the two entities together and delegates the authority for the projects to the expertise of the Flood Control District, allowing them to be a part of the process, and sets the precedence for both of our entities to work together on these projects. Mr. Dickey made a motion to approve the **Joint Resolution of the New Albany Redevelopment Commission and the New Albany Flood Control District, RC-05-26 and FC-2026-3**. Mr. Norwood seconded, and the motion carried 4-0.

The Fourth item of **New Business** was the **Claims Worksheet** dated 7/6/26 in the amount of **\$515,110.76**. Mr. Dickey made a motion to approve the **Claims Worksheet** dated 7/6/26 in the amount of **\$515,110.76**. Mrs. Collier seconded, and the motion carried 4-0.

Other Business:

The Director of Redevelopment & Economic Development stated we have a ribbon cutting today at 3 PM for Bourke Accounting.

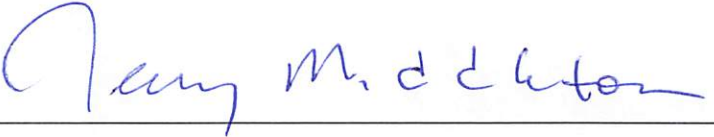
The Director of Redevelopment & Economic Development stated we have a small change to the Emergency Repair Program that is informational only and does not require approval. She advised that before the program was set up that the \$10,000 available for repairs was for the lifetime of the housing unit but there is not a HUD or CDBG requirement that holds us to that, so we've changed the rule to \$10,000 per homeowner, as opposed to the property itself. She explained that if someone new moves into a property that has previously received ERP funds, the new homeowner would still be eligible for the program in the event that the home needs other emergency repairs.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:20 PM.

Minutes- New Albany Redevelopment Commission Meeting
July 14, 2026

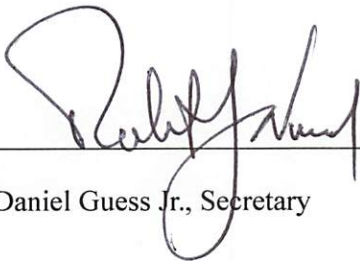
Prepared by Taryn Feeney, Financial Administrative Facilitator, Department of Redevelopment and Economic Development, City of New Albany, Indiana.

Approved and adopted the 28th day of July, 2026.



Terry Middleton, President

ATTEST:



Daniel Guess Jr., Secretary