MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, September 8, 2026 at 12:00 pm.

Commission Members Present:	Terry Middleton, President Daniel Guess Jr., Secretary Bob Norwood, Vice President Adam Dickey
Commission Members Absent:	Jennie Collier
Staff Members Present:	Claire Johnson, Director of Redevelopment & Economic Development Taryn Feeney, Financial Administrative Facilitator Keeton Gibson, Grant Manager
Others Present:	Trent Baker, TJB Consulting Jessica Campbell, Public Facilities Project Manager John Kraft, MAC Construction Linda Moeller, City Controller Laura Renwick, IN Landmarks Kevin Williar, Jacob's Well

The President called the meeting to order at 12:03 PM. The Secretary called roll. All members were present except for Jennie Collier. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Public Hearing** for the **Consolidated Annual Performance Evaluation Report (CAPER) FY25.** Mr. Norwood made a motion to open the **Public Hearing** at 12:04 PM. Mr. Dickey seconded, and the motion carried 4-0. There were not any members of the public signed in to speak. Mr. Dickey asked if anyone that did not sign in would like to speak. Noone can forward. Mr. Dickey made a motion to close the **Public Hearing** at 12:05 PM. Mr. Norwood seconded, and the motion carried 4-0.

The Second item of **Business** was the **Approval of the Minutes** from the **August 25, 2026** meeting. Mr. Norwood made a motion to approve the **August 11, 2026** minutes. Mr. Guess 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 **Draft Consolidated Annual Performance Evaluation Report (CAPER) FY25.** The Director of Redevelopment & Economic Development stated this is our annual review of our CDBG fiscal year for 2025, which shows the status on each of our programs and activities for the fiscal year, the annual action plan, and the five-year plan. She added that one item of note is for our public facilities, which will be spent down when the Silver Street Park project gets started. The

Director noted that this is in near final form and if any public comments are received during the public comment period they will be incorporated into the plan. Mr. Dickey made a motion to approve the **Draft Consolidated Annual Performance Evaluation Report (CAPER) FY25** with the allowance for any public comments and updated information to be added to the plan before final submission. Mr. Guess seconded, and the motion carried 4-0.

The Second item of **New Business** was the **New Albany Main Street Harvest Homecoming Garage Request.** The Director of Redevelopment & Economic Development stated this is a request from New Albany Main Street to utilize the State Street Parking Garage during the Harvest Homecoming Festival starting on Thursday, October 8th, and ending on Sunday, October 11th. She advised this is the same setup as last year, with the revenue sharing of 75% to New Albany Main Street and 25% to the Redevelopment Commission. She stated that this is their biggest fundraiser for the year and that they use the funds for purchasing toys to give away at the City of New Albany's Annual Light Up celebration. Mr. Dickey made a motion to approve the **New Albany Main Street Harvest Homecoming Garage Request.** Mr. Norwood seconded, and the motion carried 4-0.

The Third item of **New Business** was the **Claims Worksheet** dated **9/7/26** in the amount of **$3,031,277.61.** Mr. Dickey made a motion to approve the **Claims Worksheet** dated **9/7/26** in the amount of **$3,031,277.61.** Mr. Guess seconded, and the motion carried 4-0.

Other Business:

The Director of Redevelopment & Economic Development stated we have a groundbreaking scheduled for the Mountain Bike Park on September 16th at 10 AM.

The President noted that there was no other business. There being no other business, the meeting was adjourned at 12:17 PM.

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

Approved and adopted the 22nd day of Sept., 2026.

Terry Middleton

Terry Middleton, President

ATTEST:

Robert Norwood

Daniel Guess Jr., Secretary