MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, November 10, 2026 at 12:00 pm.

Commission Members Present:	Terry Middleton, President Bob Norwood, Vice President Daniel Guess Jr., Secretary Adam Dickey Jennie Collier
Commission Members Absent:	N/A
Staff Members Present:	Claire Johnson, Economic Development & Redevelopment Director Keeton Gibson, Grant Manager Tonya Fischer, Business Relations Manager Trent Baker, Redevelopment Associate
Others Present:	Jessica Campbell, Public Facilities Project Manager Linda Moeller, City Controller

The President called the meeting to order at 12:02 PM. The Secretary called roll. All members were present. The Pledge of Allegiance was conducted.

The First item of **Business** was the **Approval of the Minutes** from the **October 27, 2026** meeting. Mr. Norwood made a motion to approve the **October 27, 2026** minutes. Ms. Collier seconded, and the motion carried 5-0.

The President asked if there were any **Comments from the Public.** There were no comments.

Old Business:

New Business:

The first item of **New Business** was a **Joint Resolution of the New Albany Redevelopment Commission and the New Albany Housing Authority Authorizing the Transfer of Certain Property.** Mr. Dickey made a motion to approve the **Joint Resolution**. Ms. Collier seconded, and the motion carried 5-0.

The final item of **New Business** was the **Claims Worksheet** dated **11/9/26** in the amount of **$418,169.35.** Ms. Collier made a motion to approve the **Claims Worksheet** dated **11/9/26**. Mr. Norwood seconded, and the motion carried 5-0.

Other Business:

Claire Johnson made the board aware of the **American Rescue Plan Act Quarter 3 2026 Report**. She noted that the city has expended 99% of the awarded ARP funds and will reach 100% expenditure by the deadline of the end of 2026. Ms. Collier and the board expressed their thanks to Redevelopment staff for handling ARP money and making sure it was spent down properly.

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The President noted upcoming ribbon cuttings for Salon Gautier on November 19th and Dock Seafood on December 11th. The Board also noted that Friday, November 13th there will be a Ribbon Cutting for the Southern Segment of the Monon South Freedom Trail at 9:00am and a groundbreaking for the Northern Segment at 11:00am.

There being no other business, the meeting was adjourned at 12:14 PM.

Prepared by Keeton Gibson, Grant Manager, Department of Redevelopment, City of New Albany, Indiana.

Approved and adopted the 24th day of Nov, 2026.

Terry Middleton

Terry Middleton, President

ATTEST:

Daniel Guess Jr., Secretary