

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, July 11, 2017, at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President
David Barksdale, Vice President
Adam Dickey, Secretary
Terry Middleton
Jan Anderson, School Board Advisory Member

Commission Members Absent: Robert Caesar

Staff Members Present: Shane Gibson, Corporate Counsel
Cyndi Krauss, Financial/Compliance Manager (FCM)
Jessica Campbell, Public Facilities Specialist (PFS)
Brad Ramsey, Concentrated Code Enforcement Officer (CCEO)

Others Present: Sandy Boofter, Deputy Controller
Lisa Donahue, New Albany Housing Authority

The President called the meeting to order at 2:31 p.m. Roll was called. Mr. Caesar was absent.

The first item of business was the **Approval of the Executive Commission Minutes on June 27, 2017 and the Regular Meeting Minutes for the June 27, 2017 Meeting**. An amended set of minutes were presented to the board and clarified by Mr. Gibson. Mr. Gibson also stated that the executive minutes need to be accepted as well. The President acknowledged. Mr. Barksdale motioned to approve the **Executive Commission Minutes on June 27, 2017 and the June 27, 2017 Regular Meeting Minutes**. Mr. Middleton seconded and the motion carried 4-0.

The second item of business was **Comments from the Public**. Lisa Donahue from New Albany Housing Authority introduced herself and stated under the new executive director she would now be attending the New Albany Redevelopment Commission meeting to share information with the commission as well as explain the programs she organizes for New Albany Housing Authority and any upcoming changes in those programs.

The third item of **Old Business** was the **Memorandum of Agreement for Engineering Services Addendum No. 2**. Mr. Gibson stated this was just brought back for clarification on this being a monthly expense. The PFS explained why it was a monthly expense rather than a one-time fee and the extension of the contract was due to the fire. Mr. Barksdale asked if insurance could cover the extension on the project timeline since the delay circumstance was in no way the municipalities fault. Mr. Gibson stated the legal department would check into insurance covering the expense. Mr. Dickey wanted to avoid setbacks in the project and protect public infrastructure. Mr. Barksdale and Mr. Middleton both agreed and just wanted to know if the insurance should cover the expense. The President stated that the contract was signed so if

insurance didn't reimburse, it would be an expense to the commission. Mr. Gibson agreed and wanted to get the legal department to draft a letter to submit to insurance.

New Business:

The first item of **New Business** was the **Approval for the Financial Reports**. The President noted it was amended. The FCM pointed out that the amendments were highlighted in blue and were additional bond payments that were received after the meeting packets were released. Mr. Barksdale asked about the Breakwater payment amount. The FCM stated it was the last payment on the previous contract in May. Mr. Barksdale asked about the Scribner Landscaping line item. The FCM clarified that the landscaping was for downtown on Market and Spring Streets for weeding and mulching. Mr. Dickey motioned to approve the **financial report dated July 13, 2017**. Mr. Barksdale seconded, and the motion carried 4-0.

The second item of **New Business** was the **Right-of-Way Update for the Mt. Tabor Rd. and Grant Line Rd. South Projects**. The PFS explained since it was the first meeting of the month this was just a right-of-way update for their information.

Other Business:

The President asked about the mailbox issue on the **McDonald Ln. project**. Mr. Barksdale stated the Post Office has said that having mail boxes on both sides of the street is a safety concern for them. Mr. Dickey commended everyone on their efforts to try to get the problem resolved.

The President was interested in an update of the **School Improvements Project**. Mrs. Anderson stated she did not have her notes currently, but the companies and improvements are going together beautifully.

Mr. Dickey wanted to inquire about the **Regional Development Authority** and what the impacts were. Also, investigate the new legislation and inform the public of these impacts. Mr. Gibson stated he would get in touch with Tom Pittman who deals with a lot of these issues and have him look into all of this. Mr. Barksdale asked if a motion was needed. Mr. Gibson clarified that if the Commission gave him the authority to outreach and get a formal opinion that would be the only thing needed.

There being no other business, the meeting was adjourned at 2:57 PM.

Approved and Adopted this 11th day of July, 2017.

David C. Barksdale

Irving Joshua, ^{Vice-}President
David C. Barksdale

ATTEST:

Adam Dickey, Secretary