

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, September 12, 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
Robert Caesar
Terry Middleton
Jan Anderson, School Board Advisory Member

Commission Members absent: Adam Dickey, Secretary

Staff Members Present: Shane Gibson, Corporate Counsel
Claire Johnson, Neighborhood Initiatives Assistant (NIA)
Cyndi Krauss, Financial/Compliance Manager (FCM)
Brad Ramsey, Concentrated Code Enforcement (CCE)

Others Present: Lisa Donohue, New Albany Housing Authority
Linda Moeller, City Controller
Bob Stein, United Consulting, LLC

The President called the meeting to order at 2:30 p.m. Roll was called. Mr. Dickey was absent.

The President opened the **Public hearing for Program Year 2016 CDBG Consolidated Annual Performance and Evaluation (CAPER) and Integrated Disbursement and Information System (IDIS) Report**. The FCM stated that public hearing is required at the beginning when the plan is started and at the end when the performance report is written. The President noted that there were no comments. The Public hearing was closed.

The first item of business was the **Regular Meeting Minutes for the August 22, 2017 Meeting**. Mr. Caesar motioned to approve the **August 22, 2017 Regular Meeting Minutes**. Mr. Middleton seconded and the motion carried 4-0.

The second item of business was **Comments from the Public**. Lisa Donohue with New Albany Housing Authority informed the Commission of upcoming events that NAHA is hosting then handed out flyers and a newsletter.

There was no **Old Business**.

New Business:

The first item of **New Business** was the **Approval of the Financial Report** dated 9/14/17. The NARC Counsel noted there are some right of way and easement items on this report. Mr. Caesar asked the NARC Counsel for a meeting to discuss opened contacts and the status of them. The NARC Counsel agreed. Mr. Caesar asked for a report of the total right of way costs for the Mt. Tabor & Grantline south projects. Mr. Barksdale motioned to **Approve the Financial Report** dated 9/14/17. Mr. Middleton seconded and the motion carried 4-0.

The Second item of **New Business** was the **State Street Parking Garage – Harvest Homecoming Committee Request**. The NARC Counsel stated that this is the same request we receive yearly; it is to use the first floor of the parking garage to operate children's events if inclement weather were to occur. Mr. Middleton motioned to **Approve the State Street Parking Garage – Harvest Homecoming Committee Request**. Mr. Barksdale seconded and the motion carried 4-0.

The Third item of **New Business** was the **State Street Parking Garage – Harvest Homecoming Develop New Albany Request**. The NARC Counsel stated that this is the same request had for a few years now to staff the parking garage after 4 p.m. In the past, the split was 60%-40% however last year it was requested the split move to 75%-25% which the commission authorized. The NARC Counsel noted the request was for the 75%-25% split again this year, and he recommended to bring the split back to 60%-40% to help increase revenue for the parking garage operations fund. Mr. Barksdale noted that he had been involved with Develop New Albany since 2006 and didn't remember if there was any special reason for changing the split. Mr. Barksdale noted it is a good money maker for Develop New Albany. The President stated that he thought it was changed due to all the sweat equity Develop New Albany puts in. Mr. Caesar agreed that he thought that was very fair for the work they put in. The NARC Counsel advised to keep in mind that this event is the only revenue maker for the parking garage that isn't permit parking. The NARC Counsel then asked if Develop New Albany could help clean the lot if the Commission supplied temporary trashcans if the Commission would like to continue the 75%-25% split. Mr. Barksdale stated that he didn't want to speak for the whole organization but that would be a great possibility if the trashcans would be emptied regularly. Mr. Caesar motioned to **Approve the State Street Parking Garage – Develop New Albany Request Request**. Mr. Middleton seconded and the motion carried 4-0.

The President asked what the yearly revenue was for the Parking Garage. The FCM replied that it has gone down significantly since the free parking was added, but it was \$54,000.00 in 2015. The President stated he would like to see where the operations fund stands currently.

The Fourth item of **New Business** was the **Right-of-Way Update for the Mt. Tabor Rd. and Grant Line Rd. South Projects**. The NARC Counsel noted that this requires no action it is just informational and he knows the City Engineer was requested at today's meeting, but the City Engineer has spoken with some of the members and couldn't be here due to the Market Street conversion downtown. Mr. Caesar added that the City Engineer did call him and informed him about the Manhole Covers.


Other Business:

The NARC Counsel discussed updates on the environmental work on the Tommy's/Marketboy property as well as the Breakwater Inspection Fee.

The President then noted how well the 2-way street conversion was going and requested an update on the work being performed on the North Y.

There being no other business, the meeting was adjourned at 3:00 PM.

Approved and Adopted this 10th day of October, 2017.



Irving Joshua, President

ATTEST:

Adam Dickey, Secretary