

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, January 8, 2019 at 2:30 p.m., in the Assembly Room, City-County Building, New Albany, Indiana.

Commission Members Present: Irving Joshua, President
Adam Dickey, Vice President
David Barksdale, Secretary
Terry Middleton
Scott Stewart

Commission Members Absent: None

Staff Members Present: Josh Staten, Redevelopment Director
Jessica Campbell, Public Facilities Specialist (PFS)
Claire Johnson, Neighborhood Initiatives Assistant (NIA)
Cyndi Krauss, Financial Compliance Manager (FCM)

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

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

The first item of business was the **Bid Opening for W 1st Street Parcels Number 22-05-00-200-482.000-008 and Number 22-05-00-200-483.000-008**. The President noted that no bids had been received. The Director stated that in 30 days a RFP will be put out for the properties. The Director explained that these parcels are the vacant lots located south of the Floyd County Brewing Company. The President noted that the price was based on the appraisals.

The second item of business was the **Oath of Office**. Vicki Glotzbach, City Clerk, administered the oath to Irving Joshua, Adam Dickey, David Barksdale, Terry Middleton, and Scott Stewart.

The third item of business was the **Election of Officers**. Mr. Dickey motioned for Irving Joshua to continue as President. Mr. Barksdale seconded and the motion carried 5-0. Mr. Joshua motioned for Adam Dickey to be Vice President. Mr. Middleton seconded and the motion carried 5-0. Mr. Middleton motioned for Mr. Barksdale to be Secretary. Mr. Dickey seconded and the motion carried 5-0.

The fourth item of business was the **Approval of the Minutes from the December 13, 2018 meeting**. Mr. Barksdale motioned to approve the December 13, 2018 minutes. Mr. Dickey seconded and the motion carried 5-0.

The fifth item of business was the **Comments from the Public**. The President noted that there were none.

Old Business:

The President noted that there was no Old Business.

New Business:

The first item of New Business were the **Claims Worksheets dated 12/24/2018 and 1/7/2019**. The President asked about the Fire Station Loan Payment/Split in the 2 amounts of \$140,030.47. The FCM explained that this is split between the Grant Line and Charlestown Road TIFs. Mr. Dickey asked about the small administrative transfers. The FCM explained that this is done monthly and that the Redevelopment Department keeps time sheets specific to everything that staff is working on. The FCM stated that based on the time sheets, CDBG or TIFs will be reimbursed, for example. The President asked about the status of the Griffin Center Improvements. The Director stated that we are almost done with that project and that they are painting currently. Mr. Dickey motioned to approve the Claims Worksheets in the amount of \$421,202.79 dated 12/24/2018 and \$78,788.64 dated 1/7/2019. Mr. Barksdale seconded and the motion carried 5-0.

Other Business:

The first item of Other Business was for the Axis Downtown Conceptual Design meeting, as discussed by the Director. The Commission members suggested a meeting with Axis on the same day as a regularly scheduled NARC meeting, such as February 12, 2019. Discussion ensued about ways to conduct the meeting or work session with Axis.

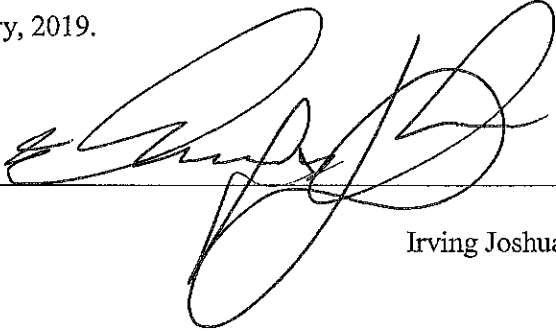
The second item of Other Business included several questions for the City Engineer to answer at the next meeting that he attends. Mr. Middleton inquired about the left turn lane on Daisy Lane onto State Street. Mr. Barksdale asked for an update on road projects such as Grant Line Road, Mt. Tabor Road, and Slate Run Road. Mr. Dickey asked for the City Engineer to provide an update on where the sidewalk target areas will be. The Director stated that he will request the City Engineer to attend the meeting on January 22, 2019.

The third item of Other Business was a discussion regarding blight removal in such areas as Grant Line Road and Daisy Lane at the former Super America, Colonial Manor, and the former Fashion Shop. It was discussed that Redevelopment owns the lot above Super America but does not own the lot where the gas station was located. Mr. Dickey pointed out the large drainage project that was done just down from the

interchange to accommodate flooding a few years ago and that the work currently being done on Grant Line Road and that he hoped that these infrastructure projects would help that area.

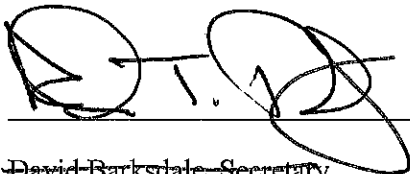
There being no other business, the meeting was adjourned at 2:51 PM.

Approved and Adopted this 22nd day of January, 2019.



Irving Joshua, President

ATTEST:



~~David Barksdale, Secretary~~
Adam Dickey, Vice President