

## MINUTES

### NEW ALBANY REDEVELOPMENT COMMISSION

A special meeting of the New Albany Redevelopment Commission, was held on Friday, August 2, 2013, at 8:30 a.m., in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Commission Members present: Irving Joshua, President  
Adam Dickey, Vice President  
Edward Hancock, Secretary

Commission Members absent: Dan Coffey  
John Gonder (arrived at 8:38, just after meeting was adjourned)

Staff Members present: David C. Duggins, Jr., Director  
Cyndi Krauss, Financial/Compliance Manager (FCM)

Others present: Shane Gibson, NARC Attorney  
Daniel Suddeath, The News and Tribune

The President called the meeting to order at 8:32 a.m., and the Secretary called the roll.

The only item of business on the agenda was a **Resolution to Authorize Signatory**. The NARC Attorney explained that a resolution was required to appoint a signatory for the Firehouse documents. Resolution No. RC-14-13 appoints the Mayor and/or the President of the Commission to serve as the representative and authorizes both as the signatories in connection with documents to complete the Firehouse project.

Mr. Hancock made a motion to approve RC-14-13. The motion was seconded by Mr. Dickey and it was carried by a vote of 3-0.

The NARC Attorney suggested that the Commission members look at their calendars and figure out what would be a good day and time to schedule a second regular commission meeting for the remaining months of 2013. That second monthly meeting schedule will be decided at the August 13<sup>th</sup> NARC meeting.

There being no further business, the President adjourned the meeting at 8:37 a.m.

**Approved and Adopted** this 13<sup>th</sup> day of August, 2013.

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IRVING JOSHUA, PRESIDENT

ATTEST:

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EDWARD HANCOCK, SECRETARY