

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

The regular meeting of the New Albany Redevelopment Commission was held on Tuesday, November 26, 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

Commission Members Absent: Scott Stewart
Elaine Murphy, School Board Advisory Member

Staff Members Present: Josh Staten, Redevelopment Director
Jessica Campbell, Public Facilities Specialist (PFS)
Claire Johnson, Neighborhood Initiatives Assistant (NIA)

Others Present: Jason Applegate, City Council At-Large Elect
Division Street School Board Representative
Don Coakley, Don Coakley Real Estate
Melinda Johns, Millenium Builders
Linda Moeller, City Controller

The President called the meeting to order at 2:30 p.m. Roll was called. Scott Stewart and Elaine Murphy were absent.

The first item of business was the **Approval of the Minutes** from the **November 12, 2019** meeting. Mr. Barksdale motioned to approve the minutes from the November 12, 2019 meeting. Mr. Dickey seconded and the motion carried 4-0.

The second 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 was the **1611 Ekin Ave. Project Agreement**. The President explained that they had originally planned to dispose of the property to Indiana Landmarks, however that fell through and an offer from Millennium Builders was accepted. Mrs. Johns, Millenium Builders explained that the layout is very similar to the build on Elm Street and will include a 2 car garage. The Director explained that this property went through the process and that no bids were received. The President asked about the estimated sale price. Mrs. Johns responded that it would be listed around \$200,000. Mr. Barksdale asked if the grade elevation, windows, and materials used would be the same as the Elm Street build. Mrs. Johns responded that it would be. Mr. Barksdale motioned to approve the 1611 Ekin Ave.

Project Agreement and the disposition of the property for \$3,000. Mr. Middleton seconded and the motion carried 4-0.

The second item of New Business was the **1732 Division Street Purchase**. The Director explained that this is a blighted home next to the Division Street School that would be purchased and then demolished. He noted that the city owns the basketball court in the same area. Mr. Dickey noted that this would remove blight, help to improve the area and asked to start focusing more in this part of town. Mr. Dickey motioned to approve the 1732 Division Street Purchase in the amount of \$10,000. Mr. Barksdale seconded and the motion carried 4-0.

The third item of New Business was the **Green Space at E. 15th and E. Main Streets Retainage Release**. The Director explained that this project is substantially complete and that the only thing left is for Duke Energy to get the lights installed. Mr. Middleton motioned to approve the Green Space at E. 15th and E. Main Streets Retainage Release in the amount of \$9,901.25. Mr. Barksdale seconded and the motion carried 4-0.

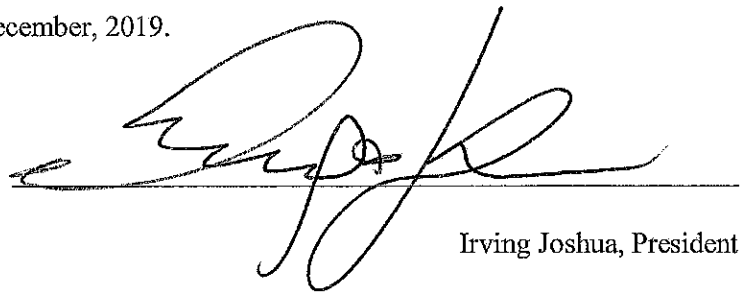
The fourth item of New Business was the **Claims Worksheets dated 11/25/2019**. Mr. Barksdale asked about the Griffin Phase 2 payment in the amount of \$16,150. The PFS explained that this payment was to Michell Allen Ritz for the design and bid documents. Mr. Barksdale motioned to approve the Claims Worksheets dated 11/25/2019 in the amount of \$155,390.80. Mr. Dickey seconded and the motion carried 4-0.

Other Business:

The first item of Other Business was an update from Mr. Middleton that the **lights in the alley** are now all working. The PFS stated that the Public Right of Way Coordinator is working on the **lights in Bicentennial Park**. Mr. Middleton suggested that the **wooden meter covers** in downtown be replaced in the spring.

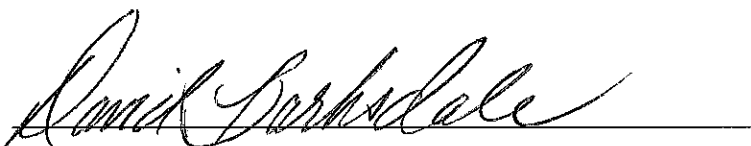
There being no other business, the meeting was adjourned at 2:52 PM.

Approved and Adopted this 10th day of December, 2019.



Irving Joshua, President

ATTEST:



David Barksdale, Secretary