

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

A Special meeting of the New Albany Redevelopment Commission and a **Public Hearing for the State Street Parking Garage TIF Amendment** was held on Tuesday, January 26, 2010, at 2:30 p.m., in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Commission Members present: Irving Joshua, President
Diane Benedetti, Vice-President
Edward Hancock, Secretary
Matt Bergman

Commission Members absent: Terry Ginkins
Patricia Badger-Byrd

Staff Members present: Carl E. Malysz, Director of Community Development
John Rosenbarger, Public Works Projects Supervisor (PWPS)
Cyndi Krauss, Financial/Compliance Manager (FCM)
Sherrie Holmes, Public Service/Facilities Specialists (PSFS)
Jennie Collier, Redevelopment Clerk (RC)
Jerry Ulrich, Attorney-at-Law

Others present: Daniel Suddeath, The Tribune

The President called the meeting to order at 2:31 p.m.

The first item of business on the agenda was a **Public Hearing for the State Street Parking Garage TIF Amendment**

The PWPS stated that this amendment was generated to add the Coyle property as a project in the State Street Parking Garage TIF. The amendment has passed through both the New Albany City Plan Commission and the City Common Council.

There were no comments from the public regarding the State Street Parking Garage TIF Amendment.

The Public Hearing was closed.

The next item on the agenda was the **Confirming Resolution for the State Street Parking Garage TIF Amendment**.

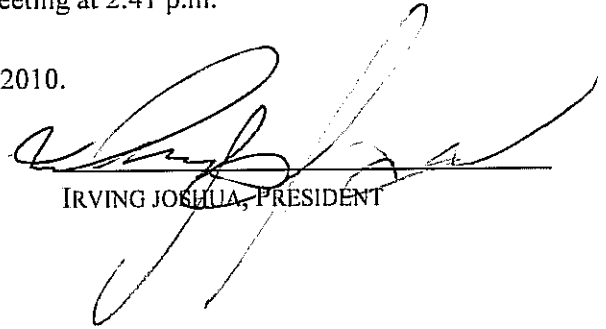
The PWPS recommended approving the amendment. The purpose of the amendment is to add the Coyle property to the State Street Parking Garage TIF so that the property can be purchased. Approving the

confirming resolution does not authorize the property purchase at this time. The issue of the actual property acquisition will come before the Commission in a future meeting.

Edward Hancock made a motion to adopt the confirming resolution for the State Street Parking Garage TIF project amendment. Diane Benedetti seconded the motion and it was carried by a vote of 4-0.

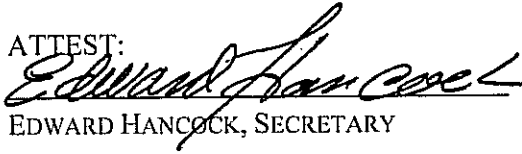
There being no further business, the President adjourned the meeting at 2:41 p.m.

Approved and Adopted this 9th day of February, 2010.



IRVING JOSHUA, PRESIDENT

ATTEST:



EDWARD HANCOCK, SECRETARY