

MINUTES

NEW ALBANY REDEVELOPMENT COMMISSION

A special meeting of the New Albany Redevelopment Commission was held on Tuesday, April 06, 2010, at 2:30 p.m., at which time a **Public Hearing was held for the Fiscal Year 2010-2014 CDBG Five-Year Consolidated Community Development Plan and FY2010 One-Year Action Plan**, in the Assembly Room, Room 331, City-County Building, New Albany, Indiana.

Commission Members present: Irving Joshua, President
Edward Hancock, Secretary
Matt Bergman
Terry Ginkins

Commission Members absent: Diane Benedetti, Vice-President
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)

Staff Members absent: Jerry Ulrich, Attorney-at-Law

Others present: Vince Klein, New Albany-Floyd County Schools
Anna Schmidt, West End
Jim Schmidt, West End
Larry Strange, MP2 Planning

The President opened the **Public Hearing for comments on the Fiscal Year 2010-2014 CDBG Five-Year Consolidated Community Development Plan and FY2010 One-Year Action Plan** at 2:32 p.m.

Larry Strange, MP2 Planning, stated that he conducted three public information meetings last week at each of the city middle schools and one workshop at the New Albany-Floyd County Public Library to receive verbal input. If the draft plan is adopted and authorized for publication the 30-day comment period will run through May 11, 2010.

Anna Schmidt, representing the West End, stated that she is concerned about the drainage issues around West 8th and West 9th Streets. She also would like to see more code enforcement in the West End.

Vince Klein, New Albany-Floyd County Schools, stated that he is representing the Floyd County Youth Services, Our Place, and the YMCA. The YMCA runs after school programs for school aged children at the S. Ellen Jones and Children's Academy elementary schools, Our Place runs drug programs after school to teach drug use prevention and the Youth Services Bureau teaches character development and school

delinquency prevention. These agencies are requesting a total of \$32,942 combined, to continue funding these programs.

There were no other comments from the public.

The public hearing was closed.

Terry Ginkins made a motion to adopt the draft Fiscal Year 2010-2014 CDBG Five-Year Consolidated Community Development Plan and FY2010 One-Year Action Plan and authorize it for publication. Matt Bergman seconded the motion and it was carried by a vote of 4-0

The next item of business on the agenda was the **Tannery Commons Development Plan and Architectural Rendering Funding Request**. The Director stated that this property is located in the Loop Island TIF district and have been approved by the State to receive New Market Tax Credits. He stated that he is going to take this matter back before the Urban Enterprise Association to see if they will be able to offer any funding assistance. A general discussion followed regarding the New Market Tax Credit program.

No action was taken.

The next item on the agenda was the **Emergency Repair Program - Request from Outside the Target Area**. The FCM stated that the location of this home is several blocks outside of the CDBG target area and that he may be trying to sell the house. The PWPS recommended that the staff determine whether or not the house is for sale and if the owner is disabled or elderly.

This item was tabled until the staff can gather more information to provide to the Commission.

The next item of business on the agenda was the **Linden Meadows Property on the Sheriff's Sale List**. The FCM stated that the staff wanted to notify the Commission that the only occupied house in the Linden Meadows development is in the process of foreclosure. The property is listed on the Floyd County Sheriff's Sale list to be sold on April, 27, 2010.

No action was taken.

The next item of business was the **Annual Continuing Disclosure Information for Scribner and TIF Bonds**. The FCM stated that our annual disclosure information needs to be updated for the Scribner, Charlestown Road, and the State Street/Spring Street Hill bonds. Crowe Horwath has provided a written proposal in the amount of \$2,000 and a verbal proposal in the amount of \$3,000 was received from Umbaugh and Associates. The staff recommended approval of the proposal that was received from Crowe Horwath.

Edward Hancock made a motion to approve the proposal from Crowe Horwath in the amount of \$2,000 to prepare the annual disclosure information for the Scribner, Charlestown Road, and State Street/Spring Street Hill bonds. Matt Bergman seconded the motion and it was carried by a vote of 4-0.

The next item of business was **Trees on Hedden Court**. The PWPS stated the there are two trees on Hedden Court that have been brought to the staff's attention. The trees are causing issues with the sidewalks on Hedden Court. A general discussion followed regarding if these trees fall into the parameter of the project. The Commission requested more details for this issue.

This issue was tabled until the staff can provide more details for the Commission.

There being no further business, the President adjourned the meeting at 3:37 p.m.

A second Public Hearing reconvened at 7:00 p.m.

Anna Schmidt, representing the West End, reinforced her earlier statement regarding the high importance of code enforcement in the West End neighborhoods.

There were no other comments from the public.

The public hearing was closed.

Approved and Adopted this 1st day of May, 2010.

ATTEST:


EDWARD HANCOCK, SECRETARY


IRVING JOSHUA, PRESIDENT