

**MEETING MINUTES  
BOARD OF COMMISSIONERS  
2524 CORYDON PIKE SUITE 104  
NEW ALBANY IN 47150**

**ELECTRONIC MEETING**

April 21, 2020

4:30 P.M.

**Shawn Carruthers called the meeting to order and led the *Pledge of Allegiance***

**Present** – Shawn Carruthers, President; John Schellenberger, Vice President and Tim Kamer  
**Also Present** –Attorney Rick Fox

Shawn Carruthers led a moment of silence for the residents that have succumbed to the Coronavirus.

**New Business:**

1. FCR 2020-08 Revised FCR 2019-18 2020 Meeting Dates

**Motion to approve FCR 2020-08 revised FCR 2019-18 Meeting Dates. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

2. Appointment to New Albany Floyd County Animal Shelter

**Motion to nominate Dr. John Click for New Albany Floyd County Animal Shelter. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

3. Director of Operations and Planning-Don Lopp
  - a. Major Thoroughfare Study – RFP Update

Don Lopp stated they had six companies respond. Strand Associates scored the highest and they will be in negotiations with them. He plans on presenting the revised schedule and game plan in May. Don recommended that the work to start in November or December.

**Motion to engage with Strand for the Thoroughfare Study. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

- b. Community Crossing Grant Award
- c. Economic Stabilization and Recovery Program Update

Don Lopp stated that we are in week 3 of Community Food initiative providing up to 850 meals a week. They have 5 Micro Loans that have been passed by the Redevelopment Commission approved by small businesses. He also spoke about the Office of Community and Rural Affairs application is in its final review.

d. Economic Development Commission

Don Lopp stated the City appointment is Sam Charbonneau, County Council appointment is Steve Morris and Commissioners' appointment is John Schellenberger.

- Approval of the April 7, 2020 Commissioners Meeting Minutes.

**Motion to approve April 7 Commissioners' meeting minutes. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**

- Approval of Payroll and Claims

**Motion to approve. Moved by John Schellenberger. Seconded by Tim Kamer. Motion passed unanimously.**

**Next Commissioners Meeting:**

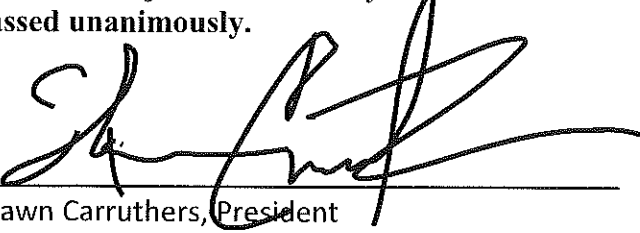
May 5, 2020 TBA

**John Schellenberger** stated the Health Department now has a Mobile Unit and has been going to different places in the community to do drive-thru testing for COVID-19. He also requested that everyone support local small businesses when possible and thanked everyone for keeping up the effort during this time.

**Tim Kamer** looks forward to the time when they can have face to face conversation

**Shawn Carruthers** had a video meeting with Horseshoe Foundation. They funded an account to help non-profits and front line agencies. These agencies are missing out on fund raisers usually held at this time and they can apply for assistance. He encouraged businesses that are not affected by this pandemic to consider giving to the Community Foundation. He thanked EMA employees for organizing the efforts toward this pandemic and to all County workers that have stayed onboard within the guidelines presented to them whether by working from home or in the office.

**Motion to adjourn. Moved by Tim Kamer. Seconded by John Schellenberger. Motion passed unanimously.**



Shawn Carruthers, President



John Schellenberger, Vice President

*Timothy Kam*

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Tim Kamer, Commissioner

*Jacqueline Wenning*

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Attest: Jacqueline Wenning, Auditor