

**Board of Commissioners
2524 Corydon Pike Suite 104
New Albany, IN 47150
Meeting Minutes
January 6, 2026
6:00 P.M.**

Al Knable called the meeting to order and led the *Pledge of Allegiance*

Present: President, Al Knable; Vice President, Frank Loop and Jason Sharp

Also Present: Attorney, Rick Fox; Auditor, Diana Topping and Chief Deputy Auditor, Gloria Jones

Al Knable led a moment of silence for prayer, meditation, or reflection

Motion to add, with unanimous consent, 1c System Integration Resources contract quote and 2a Attorney Contract for Sheriff's office. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

New Business

1. COO-Nick Creevy

a. Economic Development Agreement Proper Pilots

Nick Creevy said the agreement was approved by the Redevelopment Commission. It entails 2 tranche of \$25,000.00 forgivable loan as well as 12 months rent free Whistle Stop Co Workspace. The company was formed and developed at the Whistle Stop Renovation Center through the accelerator program, run by The Root. The term is for 3 years of the initial loan. At that time, they can receive an additional \$25,000.00 for three additional years. The forgivable conditions are that they purchase a lot in Novaparke, purchase a building in unincorporated Floyd County and operate there for 2 years. For the initial loan amount, aggregate payroll exceeds \$1.3 million. The second amount about \$2.6 million. If the business closes or relocates out of Floyd County, they have to pay it back with 0% interest but a 10% default rate. It will come from the Revolving Loan Fund.

Motion to approve. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

b. FCRLF Loan Agreement

Nick Creevy said the FCRLF Loan agreement is with Redwire. It was part of the Economic Development agreement that the County entered into with Redwire in 2023 to offer a forgivable loan in the amount of \$312,500.00 for the purpose of building improvements and equipment. In the first and fifth year of their occupancy of that building that has an interest rate of 5% per annum, which is forgivable. Interest is payable on an annual basis, but waived as credits as long as Redwire is open and operational. It is forgivable after the 7th anniversary of their opening and operational status at Novaparke.

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

c. SIR Security Quote

Nick Creevy said the quote is for access control and video surveillance. It covers hardware, equipment and installation for the new Government Building. The total amount is \$90,514.75.

Motion to accept. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

2. County Sheriff-Steve Bush

a. Attorney Contract

Scott Evans asked for approval of the contract with Mr. McKee to provide counsel to the Sheriff's office. It will be paid out of Commissary.

Motion to accept. Moved by Frank Loop. Seconded by Jason Sharp. Motion passed unanimously.

3. Approval of the Commissioner's Meeting Minutes December 16, 2025

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

4. Approval of Payroll and Claims

Motion to approve. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Public

Dale Mann, Georgetown, commented on the bids for vehicles. There was only one bid for Coyle Chevrolet. He said no one else had the opportunity to bid. He reached out to the Fleet manager for Ford dealers and they knew nothing about it. He asked for some kind of form for the dealers to get on a list to be able to bid. He said there is 2,935 active and retired UAW Ford workers in our area and 137 surviving spouses. He thinks it should be changed that Ford dealers get the opportunity to bid.


Al Knable said the particular vehicle did not pass a threshold where it would require an RFP. He is not opposed to anyone being part of that process. They can contact Suzanna Worrall with a letter of introduction on their own part.

Frank Loop said, it seems to him, that the fleet managers are not doing their job and could come to the meetings to introduce themselves.


Motion to adjourn. Moved by Jason Sharp. Seconded by Frank Loop. Motion passed unanimously.

Approved on January 20, 2026.

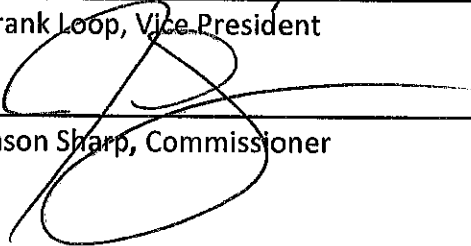
BOARD OF COMMISSIONERS



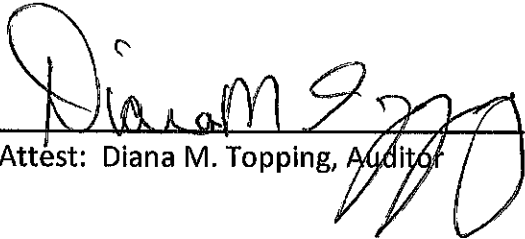
Al Knable, President



Frank Loop, Vice President



Jason Sharp, Commissioner



Attest: Diana M. Topping, Auditor