

Board of Directors Meeting Minutes  
Redevelopment Commission  
3<sup>rd</sup> Floor Government Center  
February 17, 2026  
10:00 am

**1. Call to Order**

Board President Bob Woosley called the meeting to order at 10:00 am.

**2. Roll Call**

Present: Bob Woosley, Al Knable, Danny Short, Scott Whalen

Not Present: Rich Boling, Melanie Northup

Staff Present: COO Nick Creevy and Brenda Gray, Clerk

Board Attorney: Justin Endres

**3. Approval of Minutes and Claims**

The minutes from the January 20, 2026 board meeting were reviewed, along with Claims.

Mr. Woosley asked for a motion to approve these minutes as presented. Al Knable made the motion to approve the minutes, 2nd by Danny Short. All in favor, and the motion carries. Mr. Whalen abstained from this vote.

**4. Public Comment**

There were no public in attendance.

**5. Old Business**

a. **Novaparke:**

i. **Redwire Loan Update** – The documents have been accepted and approved by both the Commissioners and the Council. We are waiting for the signed document from Redwire, and we'll release the check at that time.

ii. **RFP** – This is in its final draft, scheduled to be issued on March 2, 2026, with the deadline of June 5, 2026. Mr. Creevy asked for the Board to provide any comments to him after they've had a chance to review the RFP.

b. **Edwardsville School – Update (READI Funding, Building Status -**

KPFF had requested a couple of details on the installation done by Lyons Roofing (spans and thickness of plywood used, etc.). That information was shared with them, and hopefully they will find that information satisfactory. We should have possession of the building by the next board meeting.

Also, on this project, River Hills notified us that the RDA is seeking applications/requests for an additional \$5,000,000 of the READI 2.0 funds from existing projects. We did submit for additional funding. Currently in the project budget, without the contingency, we are about \$242,000 short of what was anticipated. That is exclusive of the Gym, it has to be done. Mr. Creevy stated that they have requested the funds from the RDA.

c. **Galena Corridor Sewer Line Extension -**

Bob Woosley provided a report regarding the Sanitary Sewer lines near Galena. There are a couple of options to look into, but both options would require New Albany's

wastewater to relinquish the area. Mr. Creevy asked the Board if he they want him to pursue this further? Mr. Knable suggested that we identify the corridor that they are in need. Mr. Creevy stated that he will identify the service area and report back to the Board.

## 8. New Business

### a. The Root Contract -

The Root was initially a six month contract starting in 2022. It's just been operating since then, and there is a need to revisit the contract to see what is working and what is not. The Root has made some requests and they are meeting with Mr. Creevy on Friday the 20<sup>th</sup> of February to gather more information, and would like to have a progressive contract going forward, to accomplish what we are looking for with Novaparke.

### b. Novaparke: Lake Maintenance Contract Renewal

The contract for lake care at Novaparke is up for renewal. We have been using Aqua Control to care for the lake at Novaparke. The amount for treating the lake is \$2880 per treatment, biweekly from April to September. This is paid through the Commissioners EDIT fund.

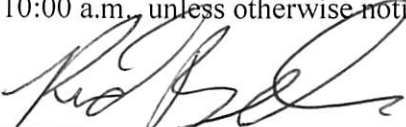
Mr. Woosley asked for a motion to recommend to the Commissioners a renewal of the contract with Aqua Control. Mr. Short made a motion to renew this contract, 2<sup>nd</sup> by Mr. Whalen. All in favor and the motion carries.

## 9. Adjournment

The meeting was adjourned at 10:29 am. Motion to adjourn the meeting, made by Al Knable, 2<sup>nd</sup> by Danny Short. All in favor and the motion carries.

Next regular meeting will be March 17, 2026 at 10:00 a.m., unless otherwise notified.


  
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Bob Woosley, President

  
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Rich Boling, Vice-President

  
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Al Knable, Member

  
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Danny Short, Secretary

  
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Scott Whalen, Member

Attest:   
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Brenda Gray, Clerk