



MINUTES

CITY OF NEW ALBANY COMMUNITY IMPROVEMENT CORPORATION

Thursday, January 19, 2023

The New Albany Community Improvement Corporation (CIC) met at Village Hall on Thursday, January 19, 2023. President Philip Smith called the meeting to order at 4:07 p.m.

Present:

CIC Board: Philip Smith, Ron Davies, Everett Gallagher, Joe Stefanov, Jennifer Chrysler, Marlene Brisk, and Matt Shull

Absent: Colleen Briscoe and Todd Brubaker

Guests: Jackie Russell, Sara Zeigler, and Bethany Staats

Excuse Board Members as Needed

Motion by Gallagher to excuse board members from meeting as needed. Seconded by Chrysler. Motion approved.

Minutes

Motion by Smith to accept the meeting minutes from the December 15th meeting. Seconded by Gallagher. Motion approved.

Innovate New Albany Contract Update

Russell presented contract change which was the inclusion of “or similar accommodations” under section III of the contract with Tiger Innovations LLC. Russell shared that the law director approved the changes.

Breezeline Contract

Zeigler presented that the contract end date is April 10, 2024. Additionally, she shared that the 15% commission is based on collected gross revenue. Staff requested that the same language be added to the contract when referencing the proposed 18% commission rate for new customers ensuring that calculations are consistent. Chrysler shared the background information on the fiber optic network which included that the city is part to a 20-year lease of the backbone. She shared that the city has developed their own loops which are owned by the city. The IRU with AEP expires in 2027. Chrysler state that staff recommends the contracts become coterminous with the Breezeline contract being extended until 2027. Stefanov stated that the fiber has helped some of our corporate partners and with expanded IT staff the city can discuss cases for advancing the system. Chrysler added the ROI has been met but, we can do so much more if we find the time and staff to do it. Smith suggested that the motion should give the city the right to extend the agreement. Shull added that it should also say subject to staff approval for leeway. Gallagher made a motion to approve the contract with the added clarity that the proposed 18% commission for new customers will

be based on collected gross revenue. Additionally, obtaining agreement to extend the term of the contract to 2027, subject to staff approval. Smith seconded. Motion approved.

Other Business

Chrysler shared that staff would be sending out the existing code of regulations for review and feedback the week of January 23 and would close comments on March 17.

Staats shared that auditor will begin their review soon.

Gallagher asked if there was any progress on getting neighborhood fiber. Stefanov stated it is on the list of city projects. Chrysler added that staff is watching other RFPs in the region to see what the product is and scope of services needed. For example, there could be a better solution like having mesh networks at parks and other public places. Smith stated it is important to find a resource that capitalizes on the original investment made into the city's fiber system.

Adjourn:

Motion to adjourn (4:51 p.m.) by Gallagher. Seconded by Smith. Motion approved.



Secretary, CIC Board of Trustees

5/4/2023
Date