

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

January 2, 2014

5:00 p.m.

I. ROLL CALL

A. Election of Officers

II. READING OF THE MINUTES –December 17, 2013

III. EXAMINATION OF CLAIMS –December 20, 2013 for \$647,766.10

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report (not included)

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. **RESOLUTION 14-01:** Approval of the 2014 Redevelopment Commission Schedule.

VII. BUSINESS/GENERAL DISCUSSION

A. CTP update.

VIII. ADJOURNMENT

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA, met on Tuesday, December 17, 2013 at 5:00 p.m. in the Showers City Hall, Kelly Conference Room, 401 North Morton Street, with President David Walter presiding

I. ROLL CALL

Commissioners Present: John West, David Walter, Elizabeth Kehoe

Commissioners Absent: Mike Gentile, Kelly Smith and Michael Szakaly

Staff Present: Lisa Abbott, Doris Sims, Christina Finley, Bob Woolford and Vickie Provine

Other (s) Present: Danise Alano-Martin, Susan Failey, Randy Cassady and Tammy Cassady

II. READING OF THE MINUTES – Elizabeth Kehoe pointed out a couple of typo’s in the December 2, 2013 minutes. Also, David Walter pointed out his name was spelled as Walters instead of Walter. John West made a motion to accept the December 2, 2013 minutes as corrected. Elizabeth Kehoe seconded the motion. The board unanimously approved.

III. EXAMINATION OF CLAIMS – Elizabeth Kehoe made a motion to accept the December 6, 2013 claims for \$576,653.20. John West seconded the motion. The board unanimously approved.

IV. UNFINISHED BUSINESS

RESOLUTION 13-35: Approval to award bid for the Eastside Neighborhood Association through the Neighborhood Improvement Program. This resolution was tabled from the last meeting. Woolford amended the resolution to reflect the amount of funds remaining for construction of the project, which is \$19,066. Woolford and Provine met with the neighborhood association to discuss items that could be deleted from the original proposal. The most important item the neighborhood wants to keep is landscaping. Based on the discussion with the neighborhood association a lump sum bid including four deletions was prepared. The deletions include hardscape on the Eastside, hardscape on Mitchell Street, some fencing and a sign. There was a pre-bid meeting on December 10th with three interested bidders. Two proposals were received. Designscape came in at \$23,748.38 and Reed and Sons came in at \$25,203.00. There wasn’t enough funding to cover the overall bids. Therefore, after meeting with the neighborhood association again they agreed to the deletion of the Eastside hardscape. With the deletion, Designscape’s bid is \$13,850.74 and Reed and Sons is \$15,100.00. We are asking that Designscape be awarded the bid project for \$13,850.74. The remaining money will be earmarked for landscaping which was already approved by the commission. West asked for a refresher of the project. Provine stated the Eastside Neighborhood requested a neighborhood improvement grant which would include a neighborhood sign and enhancing the walkway between Eastside and Mitchell with landscaping. The grant was awarded on May 10th 2013 by the RDC. The total amount awarded was for \$20,166.00. \$1,100 has already been used for design, leaving \$19,066 for construction. Abbott explained the only thing we are asking to have approved is the construction loan. Designscape Horticultural Services came in with the lowest bid.

John West made a motion to approve Resolution 13-35. Elizabeth Kehoe seconded the motion. The board unanimously approved.

V. NEW BUSINESS

RESOLUTION 13-39: Approval to engage Ice Miller for legal services for CTP. Susan Failey stated because this is such a complicated and important project we want to be absolutely sure that we have the best possible legal input available in the area for disposing of the building and dealing with agreements and documents. Margie Rice is leading the negotiations with Ice Miller and has done an outstanding job getting their proposal down to a level she feels comfortable with. They started out with a proposal of \$23,000 for RFP's for the Administration Building, the Dimension Mill/Kiln and the over all project. She has negotiated a very specific letter of engagement for starting this process. The first RFP will be for the Administration Building with an amount not to exceed \$13,000 for legal reviews. The Dimension Mill/Kiln building and the Master Developer will be separate RFP's. Each RFP will have an amount not to exceed \$5,000. Ice Miller will bill at an hourly rate with a 5% discount through 2014. The City legal department will do initial drafts and Ice Miller will review them and be available for questions as needed. The resolution also includes an amount not to exceed \$10,000 for limited consultations with Ice Miller on CTP related matters not included in the RFP. Those consultations will take place only on approval from Corporation Counsel. Walter asked how long the agreement is in force. There is not a time limit but the discount goes through 2014 and rates would be renegotiated at that time. West asked about the scope of work. Failey explained that Gordon Hendry will be drafting the RFP's with the input of the City legal department and Ice Miller will be reviewing them before they go out. West asked if the \$10,000 cap is cumulative and not per event. It is cumulative. West asked about the timeline. The draft of the first RFP is almost done. Gordon Hendry completed a draft and it is undergoing internal review before being forwarded to Ice Miller. Elizabeth Kehoe made a motion to accept Resolution 13-39. John West seconded the motion. The board unanimously approved.

VI. BUSINESS/GENERAL DISCUSSION

CTP update. The 619 N. Morton project is moving ahead. Due to the environmental remediation needed we wanted to revise our original offer and renegotiate the purchase price. We shared the environmental assessment with the property owner and the person helping to negotiate the deal for them so there is a third party looking at the environmental assessment. Kehoe asked if they had a timeline to reply. There wasn't a deadline set; we have to wait for the third party to reply. We are now seeking bids for deconstruction of Warehouse B. There were 27 interested parties at the pre-bid meeting. There will probably be a couple of additional open houses. The bid opening will be on January 9th and hopefully we can bring the bid to the 2nd RDC meeting in January. Our timeline for the contractors is to have it done by May 7th. The Showers Administration RFP draft is nearly completed and we will hopefully bring it to the RDC in January. West asked to bring the draft to the first meeting and vote at a second meeting. Abbott stated we will bring a resolution to the first meeting and if the commission doesn't want to vote it can be tabled until the following meeting.

The Engineering and Planning staff met today to discuss the infrastructure phase, the draft of scope is coming along. West asked what the infrastructure included. It includes realigning 10th Street, alley improvements behind the Dimension Mill/Kiln and the Administration building and utility plans for streets and alleys. We are working through some concepts and it has not been sent to legal for review so it will probably be February before it goes to the commission. West asked if we have responded to the appropriate parties involved in the 11th street sewer line. Alano-Martin stated they have not yet but are working on it. The Showers Dimension Mill/ Kiln and the Master Developer will be the last RFPs. We are continuing to work with the consultant on the Brownfield Assessment Grant. The grant will include a city-wide inventory. We have given them areas of focus for commercial and economic redevelopment including all of the TIF areas. These are sites that we feel can possibly be Brownfields. They will investigate and see if

there is any IDEM action or correspondence happening on those properties, which will give us a document that can be updated periodically and put onto our GIS system. The two priority sites for this grant are the Switchyard and CTP. West asked how much the EPA grant is for. It is a three year grant for \$200,000. If there are any funds left after the assessment, they can be used to develop a remediation plan if needed. However, the funds can not be used to actually do the remediation. The inventory could produce 30 or 40 potential sites.

VII. ADJOURNMENT

The meeting adjourned at 5:55 p.m.



Board of Redevelopment Claim Register

Invoice Date Range 12/11/13 - 12/20/13

Vendor	Invoice No.	Invoice Description	Status	HQ# Reason	Invoice Date	Due Date	C/A Date	Received Date	Payment Date	Invoice Amount
Fund 101 - General Fund Department 15 - HAND Program 150500 - Housing Account 53960 - Grants										
4122 - Bloomington Area Birth Services, INC	122013-H554	15-JHSS FUNDS FOR BLDG AREA BIRTH	Paid by Check # 55928		12/11/2013	12/11/2013	12/20/2013		12/20/2013	566.40
18308 - Dorothy Apartment Rentals	122013-BAXTER	15-R101 AMY BAXTER	Paid by Check # 55948		12/11/2013	12/11/2013	12/20/2013		12/20/2013	400.00
5954 - Greater Bloomington Chamber Of Commerce Foundation	122013-H553	15-JHSS FUNDS FOR CHAMBER OF	Paid by Check # 55970		12/11/2013	12/11/2013	12/20/2013		12/20/2013	8,500.00
686 - Habitat For Humanity of Monroe County, INC	122013-H547	15-JHSS FUNDS FOR HABITAT	Paid by EFT # 2087		12/11/2013	12/11/2013	12/20/2013		12/20/2013	4,511.11
1102 - Mother Hubbard'S Cupboard	122013-H549	15-JHSS FUNDS FOR MHC/AREA BIRTH	Paid by Check # 56003		12/11/2013	12/11/2013	12/20/2013		12/20/2013	152.38
1102 - Mother Hubbard'S Cupboard	122013-H551	15-JHSS FUNDS FOR MHC	Paid by Check # 56002		12/11/2013	12/11/2013	12/20/2013		12/20/2013	4,237.32
3164 - New Hope Family Shelter, Inc.	122013-H552	15-JHSS FUNDS FOR NEW HOPE FAMILY	Paid by Check # 56007		12/11/2013	12/11/2013	12/20/2013		12/20/2013	882.37
1618 - Shalom Community Center	122013-H555	15-JHSS FUNDS FOR SHALOM	Paid by Check # 56026		12/11/2013	12/11/2013	12/20/2013		12/20/2013	20,900.00
12129 - Stepping Stones Inc	122013-H548	15-JHSS FUNDS FOR STEPPING STONES	Paid by Check # 56033		12/11/2013	12/11/2013	12/20/2013		12/20/2013	1,478.06
12129 - Stepping Stones Inc	122013-H550	15-JHSS FUNDS FOR STEPPING	Paid by Check # 56034		12/11/2013	12/11/2013	12/20/2013		12/20/2013	450.00
19172 - Woodland Springs, Lic	122013-GROSSKOPF	15-HSG R101 GROSSKOPF	Paid by Check # 56065		12/11/2013	12/11/2013	12/20/2013		12/20/2013	400.00
Account 53960 - Grants Totals										\$42,477.64
Program 150500 - Housing Totals										\$42,477.64
Program 151000 - Neighborhood Account 52420 - Other Supplies										
9523 - Freedom Business Solutions, LLC	5768	15-Neighborhood Other Supplies	Paid by EFT # 2085		12/11/2013	12/11/2013	12/20/2013		12/20/2013	64.95
Account 52420 - Other Supplies Totals										\$64.95
Account 53160 - Instruction										
7362 - Environmental Management Institute Inc	54677-0	15-NEIGHBORHOOD TRAINING FOR JO	Paid by Check # 55958		12/11/2013	12/11/2013	12/20/2013		12/20/2013	485.00
7362 - Environmental Management Institute Inc	54678-0	15-Neighborhood Training for Jo Stone	Paid by Check # 55959		12/11/2013	12/11/2013	12/20/2013		12/20/2013	340.00
Account 53160 - Instruction Totals										\$825.00
Account 53320 - Advertising										
323 - Hoosier Times, Inc	1695586 NB	15-NEIGHBORHOOD ADVERTISING	Paid by EFT # 2089		12/11/2013	12/11/2013	12/20/2013		12/20/2013	27.65
Account 53320 - Advertising Totals										\$27.65
Account 53910 - Dues and Subscriptions										
1235 - Monroe County Apartment Association	1035	15-NEIGHBORHOOD SUBSCRIPTIONS AND	Paid by Check # 55997		12/11/2013	12/11/2013	12/20/2013		12/20/2013	250.00
Account 53910 - Dues and Subscriptions Totals										\$250.00
Account 53960 - Grants										
527 - Provine, Vickie	122013-NB72	15-NEIGHBORHOOD NEIGHBORHOOD	Paid by Check # 56014		12/11/2013	12/11/2013	12/20/2013		12/20/2013	17.22
Account 53960 - Grants Totals										\$17.22
Account 53990 - Other Services and Charges										
208 - City Of Bloomington Utilities	2.70	15-NEIGHBORHOOD OTHER SERVICES	Paid by Check # 55941		12/11/2013	12/11/2013	12/20/2013		12/20/2013	2.70
Account 53990 - Other Services and Charges Totals										\$2.70
Program 151000 - Neighborhood Totals										\$1,187.52
Program 152000 - Historic Preservation Account 53960 - Grants										
1138 - Bct Management Inc	122013-HP7	15-HISTORIC GRANT FUNDS	Paid by Check # 55921		12/11/2013	12/11/2013	12/20/2013		12/20/2013	250.00
Account 53960 - Grants Totals										\$250.00
Program 152000 - Historic Preservation Totals										\$250.00
Department 15 - HAND Totals										\$43,915.16
Fund 101 - General Fund Totals										\$43,915.16
Fund 250 - COBG Department 15 - HAND Program 150000 - Main Account 53990 - Other Services and Charges										
47 - Community Kitchen Of Monroe County Inc	122013-CX	15-CDBG FUNDS FOR COMMUNITY KITCHEN	Paid by Check # 10285		12/11/2013	12/11/2013	12/20/2013		12/20/2013	2,500.35
1785 - Monroe County Land Title Co Inc	122013-CD156	15-CDBG FUNDS FOR DP/JCC FOR JACOB	Paid by Check # 10286		12/11/2013	12/11/2013	12/20/2013		12/20/2013	5,000.00
Account 53990 - Other Services and Charges Totals										\$7,500.35
Program 150000 - Main Totals										\$7,500.35
Department 15 - HAND Totals										\$7,500.35
Fund 250 - COBG Totals										\$7,500.35
Fund 254 - HOME Department 15 - HAND Program 150000 - Main Account 53990 - Other Services and Charges										
206 - City Of Bloomington Utilities	11/1-12/1 Susie	15-Home Funds for misc admin	Paid by Check # 5321		12/11/2013	12/11/2013	12/20/2013		12/20/2013	18.21
208 - City Of Bloomington Utilities	11/1-12/1 ORRIS	15-HOME FUNDS FOR MISC ADMIN	Paid by Check # 5321		12/11/2013	12/11/2013	12/20/2013		12/20/2013	18.21
222 - Vectren	5407264 5	15-HOME FUNDS FOR MISC ADMIN	Paid by Check # 5322		12/11/2013	12/11/2013	12/20/2013		12/20/2013	72.22
Account 53990 - Other Services and Charges Totals										\$58.64
Program 150000 - Main Totals										\$58.64
Department 15 - HAND Totals										\$58.64
Fund 254 - HOME Totals										\$58.64
Fund 256 - Special Grants										

Department 15 - HAND								
Program 150002 - Housing Counseling								
Account 53990 - Other Services and Charges								
4098 - Equifax Information Services, LLC	8215148	15-HOUSING COUNSELING (STATE)	Paid by EFT # 2080	12/11/2013	12/11/2013	12/20/2013	12/20/2013	21.14
							Invoice Transactions 1	\$21.14
Account 53990 - Other Services and Charges Totals							Invoice Transactions 1	\$21.14
Program 150002 - Housing Counseling Totals							Invoice Transactions 1	\$21.14
Department 15 - HAND Totals							Invoice Transactions 1	\$21.14
Fund 256 - Special Grants Totals							Invoice Transactions 1	\$21.14

Fund 408 - Unsafe Housing								
Department 15 - HAND								
Program 150000 - Main								
Account 53320 - Advertising								
323 - Hoosier Times, Inc	1695586	15-Unsafe Building Fund - advertising for unsafe	Paid by EFT # 2089	12/11/2013	12/11/2013	12/20/2013	12/20/2013	43.62
							Invoice Transactions 1	\$43.62
Account 53990 - Other Services and Charges							Invoice Transactions 2	\$250.00
Clark excavating							Invoice Transactions 3	\$293.62
4019 - Michael W Sullivan	1633 PINESTONE 1232	Services - Utilities and Misc. Services (Not 15-Unsafe Building Fund	Paid by Check # 56068	12/11/2013	12/11/2013	12/20/2013	12/20/2013	150.00
							Invoice Transactions 3	\$293.62
Account 53990 - Other Services and Charges Totals							Invoice Transactions 3	\$293.62
Program 150000 - Main Totals							Invoice Transactions 3	\$293.62
Department 15 - HAND Totals							Invoice Transactions 3	\$293.62
Fund 408 - Unsafe Housing Totals							Invoice Transactions 3	\$293.62

Fund 430 - Certified Technology Park Dwnbtwn								
Department 15 - HAND								
Program 150000 - Main								
Account 53170 - Mgt. Fee, Consultants, and Workshops								
4690 - Monroe Owen Appraisal Inc	N Morton Street	555 N Morton, 601 N Morton, 615 N Morton	Paid by Check # 56000	12/11/2013	12/11/2013	12/27/2013	12/20/2013	7,250.00
							Invoice Transactions 2	\$8,750.00
4690 - Monroe Owen Appraisal Inc	N Morton Street	555 N Morton, 601 N Morton, 615 N Morton	Paid by Check # 56000	12/11/2013	12/11/2013	12/27/2013	12/20/2013	1,500.00
							Invoice Transactions 2	\$8,750.00
Account 53170 - Mgt. Fee, Consultants, and Workshops Totals							Invoice Transactions 2	\$8,750.00
Program 150000 - Main Totals							Invoice Transactions 2	\$8,750.00
Department 15 - HAND Totals							Invoice Transactions 2	\$8,750.00
Fund 430 - Certified Technology Park Dwnbtwn Totals							Invoice Transactions 2	\$8,750.00

Fund 440 - TIF-Downtown								
Department 15 - HAND								
Program 150000 - Main								
Account 53990 - Other Services and Charges								
912 - Central Security Systems, INC	335988	15-CTP RES 13 11 - 638 N Roovers	Paid by Check # 55935	12/11/2013	12/11/2013	12/20/2013	12/20/2013	105.00
							Invoice Transactions 18	\$152,063.06
912 - Central Security Systems, INC	335987	15-CTP RES 13 11 for 601 N. Morton	Paid by Check # 55935	12/11/2013	12/11/2013	12/20/2013	12/20/2013	105.00
							Invoice Transactions 18	\$152,063.06
208 - City Of Bloomington Utilities	600 Rogers	15-CTP RES 13 11 for 600 N. Roovers	Paid by Check # 55941	12/11/2013	12/11/2013	12/20/2013	12/20/2013	106.75
							Invoice Transactions 18	\$152,063.06
208 - City Of Bloomington Utilities	638 Rogers	15-CTP RES 13 11 - 638 N Roovers	Paid by Check # 55941	12/11/2013	12/11/2013	12/20/2013	12/20/2013	150.04
							Invoice Transactions 18	\$152,063.06
208 - City Of Bloomington Utilities	335 11th 12/20	15-CTP RES 13 11 for 335 11th St	Paid by Check # 55941	12/11/2013	12/11/2013	12/20/2013	12/20/2013	62.28
							Invoice Transactions 18	\$152,063.06
208 - City Of Bloomington Utilities	601 Morton	15-CTP RES 13 11 for 601 N. Morton	Paid by Check # 55941	12/11/2013	12/11/2013	12/20/2013	12/20/2013	42.23
							Invoice Transactions 18	\$152,063.06
223 - Duke Energy	601 Morton	15-CTP RES 13 11 for 601 N. Morton	Paid by Check # 55951	12/11/2013	12/11/2013	12/20/2013	12/20/2013	200.56
							Invoice Transactions 18	\$152,063.06
223 - Duke Energy	613 Morton	15-CTP RES 13 11 for 613 Morton	Paid by Check # 55951	12/11/2013	12/11/2013	12/20/2013	12/20/2013	9.40
							Invoice Transactions 18	\$152,063.06
223 - Duke Energy	335 11th 12/20	15-CTP RES 13 11 for 335 11th St	Paid by Check # 55951	12/11/2013	12/11/2013	12/20/2013	12/20/2013	55.59
							Invoice Transactions 18	\$152,063.06
18844 - First Financial Bank, N.A.	App No. 9	Dispatch construction -- retainage	Paid by Check # 55963	12/11/2013	12/11/2013	12/20/2013	12/20/2013	14,231.00
							Invoice Transactions 18	\$152,063.06
3900 - Gibraltar Construction Corp	App No. 9	Dispatch construction	Paid by Check # 55967	12/11/2013	12/11/2013	12/20/2013	12/20/2013	128,074.00
							Invoice Transactions 18	\$152,063.06
321 - Harrell Fish, INC	M40916-D	BCT Quarterly Contract	Paid by EFT # 2088	12/11/2013	12/11/2013	12/20/2013	12/20/2013	1,013.00
							Invoice Transactions 18	\$152,063.06
321 - Harrell Fish, INC	M41077-B	15-CTP RES 13 11 - December billing	Paid by EFT # 2088	12/11/2013	12/11/2013	12/20/2013	12/20/2013	1,904.00
							Invoice Transactions 18	\$152,063.06
321 - Harrell Fish, INC	M41077-A	15-CTP RES 13 11 - November billing	Paid by EFT # 2088	12/11/2013	12/11/2013	12/20/2013	12/20/2013	1,904.00
							Invoice Transactions 18	\$152,063.06
222 - Vectren	601 Morton	15-CTP RES 13 11 for 601 Morton	Paid by Check # 56054	12/11/2013	12/11/2013	12/20/2013	12/20/2013	534.95
							Invoice Transactions 18	\$152,063.06
222 - Vectren	600 Rogers	15-CTP RES 13 11 for 600 N. Roovers	Paid by Check # 56054	12/11/2013	12/11/2013	12/20/2013	12/20/2013	1,670.35
							Invoice Transactions 18	\$152,063.06
222 - Vectren	638 Rogers	15-CTP RES 13 11 for 638 N. Rogers	Paid by Check # 56054	12/11/2013	12/11/2013	12/20/2013	12/20/2013	634.91
							Invoice Transactions 18	\$152,063.06
10 - Biedsoe Riggert And Guerretaz Inc	12379	02-Biedsoe Riggert & Guerretaz-3rd &	Paid by Check # 55927	12/11/2013	12/11/2013	12/20/2013	12/20/2013	1,260.00
							Invoice Transactions 18	\$152,063.06
Account 53990 - Other Services and Charges Totals							Invoice Transactions 18	\$152,063.06
Program 150000 - Main Totals							Invoice Transactions 18	\$152,063.06
Department 15 - HAND Totals							Invoice Transactions 18	\$152,063.06
Fund 440 - TIF-Downtown Totals							Invoice Transactions 18	\$152,063.06

Fund 442 - TIF - Tapp Road								
Department 15 - HAND								
Program 150000 - Main								
Account 53990 - Other Services and Charges								
249 - Crider And Crider Inc	App Payment 6-Cr	02-Crider & Crider-Tapp Rd PH III-payment #6	Paid by Check # 55946	12/11/2013	12/11/2013	12/20/2013	12/20/2013	352,402.51
							Invoice Transactions 2	\$370,950.01
18844 - First Financial Bank, N.A.	Esc Payment 6-FF	02-First Financial Bank-escrow payment 6-Tapp	Paid by Check # 55962	12/11/2013	12/11/2013	12/20/2013	12/20/2013	18,547.50
							Invoice Transactions 2	\$370,950.01
Account 53990 - Other Services and Charges Totals							Invoice Transactions 2	\$370,950.01
Program 150000 - Main Totals							Invoice Transactions 2	\$370,950.01
Department 15 - HAND Totals							Invoice Transactions 2	\$370,950.01
Fund 442 - TIF - Tapp Road Totals							Invoice Transactions 2	\$370,950.01

Fund 445 - TIF - Adams								
Department 15 - HAND								
Program 150000 - Main								
Account 53990 - Other Services and Charges								
4050 - Todd V Taylor	# 4	02-Todd Taylor-r/w acquisitions-Twin	Paid by Check # 56042	12/11/2013	12/11/2013	12/20/2013	12/20/2013	2,700.00
							Invoice Transactions 2	\$370,950.01
4172 - Yukon Properties, LLC	Parcel 8	02-Yukon Properties-r/w parcel 8 Twin	Paid by Check # 56067	12/11/2013	12/11/2013	12/20/2013	12/20/2013	20,745.00
							Invoice Transactions 2	\$370,950.01
Account 53990 - Other Services and Charges Totals							Invoice Transactions 2	\$370,950.01
Program 150000 - Main Totals							Invoice Transactions 2	\$370,950.01
Department 15 - HAND Totals							Invoice Transactions 2	\$370,950.01
Fund 445 - TIF - Adams Totals							Invoice Transactions 2	\$370,950.01

Fund 445 - TIF - Prow
 Department 15 - HAND
 Program 150000 - Main
 Account 53990 - Other Services and Charges
 7059 - Eagle Ridge Civil Engineering Services 024-41
 Lic

Account 53990 - Other Services and Charges Totals	Invoice Transactions 2	<u>\$23,445.00</u>
Program 150000 - Main Totals	Invoice Transactions 2	<u>\$23,445.00</u>
Department 15 - HAND Totals	Invoice Transactions 2	<u>\$23,445.00</u>
Fund 445 - TIF - Adams Totals	Invoice Transactions 2	<u>\$23,445.00</u>

02-Eagle Ridge-Cascades Paid by Check	12/11/2013	12/11/2013	12/20/2013	12/20/2013	1,909.30
Trail design # 55955					
Account 53990 - Other Services and Charges Totals				Invoice Transactions 1	<u>\$1,909.30</u>
Program 150000 - Main Totals				Invoice Transactions 1	<u>\$1,909.30</u>
Department 15 - HAND Totals				Invoice Transactions 1	<u>\$1,909.30</u>
Fund 446 - TIF - Prow Totals				Invoice Transactions 1	<u>\$1,909.30</u>

Fund 448 - TIF - Thomson Walnut Winslow
 Department 15 - HAND
 Program 150000 - Main
 Account 53990 - Other Services and Charges
 399 - American Structurepoint Inc 65644

02-American Structurepoint-5, Rogers Paid by Check	12/11/2013	12/11/2013	12/20/2013	12/20/2013	38,859.82
Structurepoint-5, Rogers # 55913					
Account 53990 - Other Services and Charges Totals				Invoice Transactions 1	<u>\$38,859.82</u>
Program 150000 - Main Totals				Invoice Transactions 1	<u>\$38,859.82</u>
Department 15 - HAND Totals				Invoice Transactions 1	<u>\$38,859.82</u>
Fund 448 - TIF - Thomson Walnut Winslow Totals				Invoice Transactions 1	<u>\$38,859.82</u>
Grand Totals				Invoice Transactions 54	<u>\$647,766.10</u>

REGISTER OF SPECIAL CLAIMS

Board: Redevelopment Claim Register

Date:	Type of Claim	FUND	Description	Bank Transfer	Amount
12/20/2013	Claims				647,766.10
					<u>647,766.10</u>

ALLOWANCE OF CLAIMS

We have examined the claims listed on the foregoing register of claims, consisting of [REDACTED] claims, and except for the claims not allowed as shown on the register, such claims are hereby allowed in the total amount of \$ 647,766.10

Dated this 17th day of Dec year of 2013.

[Signature] _____
[Signature] _____
[Signature] _____

I hereby certify that each of the above listed voucher(s) or bill(s) is (are) true and correct and I have audited same in accordance with IC 5-11-10-1.6.

Fiscal Office _____

**14-01
RESOLUTION
OF THE
REDEVELOPMENT COMMISSION
OF THE
CITY OF BLOOMINGTON, INDIANA**

WHEREAS, the Redevelopment Commission is authorized under IC 36-7-14-8 to set the dates of its regular, annual, and special meetings; and

WHEREAS, regularly scheduled meetings are held at 5:00 p.m. on the first non-holiday Monday of each month and the third Tuesday of each month, except as otherwise noted; and

WHEREAS, the annual organizational meeting is held at 5:00 p.m. on the first day of January that is not a Saturday, Sunday, or holiday;

NOW, THEREFORE, BE IT RESOLVED BY THE BLOOMINGTON REDEVELOPMENT COMMISSION THAT:

The regularly scheduled Redevelopment Commission meetings for 2014 and the annual organizational meeting for 2014 are set as described in the "*REDEVELOPMENT COMMISSION 2014 MEETING SCHEDULE*," attached hereto.

BLOOMINGTON REDEVELOPMENT COMMISSION

President

ATTEST:

Secretary

Date

REDEVELOPMENT COMMISSION – 2014 SCHEDULE

Monday meetings will be held in the McCloskey Conference Room and Tuesday meetings will be held in the Kelly Conference Room

January 2, 2014
January 21, 2014
February 3, 2014
February 18, 2014
March 3, 2014
March 18, 2014
April 7, 2014
April 15, 2014
May 5, 2014
May 20, 2014
June 2, 2014
June 17, 2014
July 7, 2014
July 15, 2014
August 4, 2014
August 19, 2014
September 8, 2014
September 16, 2014
October 6, 2014
October 21, 2014
November 3, 2014
November 18, 2014
December 1, 2014
December 16, 2014
January 2, 2015