

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Monday, July 8, 2013 at 5:00 p.m. in the Showers City Hall, McCloskey Conference Room, 401 North Morton Street, with Vice President John West presiding.

I. ROLL CALL

Commissioners Present: David Walter, Elizabeth Kehoe, Michael Gentile, John West, Michael Szakaly (arrived late) and Kelly Smith

Commissioner(s) Absent:

Staff Present: Lisa Abbott, Doris Sims, Bob Woolford, Marilyn Patterson and Janet Roberts

Other(s) Present: Tome Micuda, Planning Director; Shannon Hamons, Pizzuti, Craig Gosson, Consultant; Randy Cassady, Cassady Electric

II. READING OF THE MINUTES. None.

III. EXAMINATION OF CLAIMS. Michael Gentile moved to approve the claims for June 7, 2013 for \$210,502.87; June 21, 2013 for \$359,433.03; July 5, 2013 for \$248,070.57. John West seconded the motion. The claims were unanimously approved.

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. Abbott informed the Commissioners that the HUD contracts were received today and have been sent to the Mayor for signing. They will then be sent to HUD. She reminded them that the next meeting will include a short business meeting then will be turned over to for the TIF seminar.

Abbott stated the CTP discussion will not be included in the minutes. The consultants presented the plan. See attachment.

B. Budget Summary Report

V. UNFINISHED BUSINESS. None.

VI. NEW BUSINESS. None.

VII. BUSINESS/GENERAL DISCUSSION

A. Review of the Final Master Plan for the Tech Park. Danise Alano-Martin provided the RDC with a power point presentation. She stated there were a number of people in the audience who played a big role in the final Tech Park Master Plan.

VIII. ADJOURNMENT

It was moved and seconded to adjourn the meeting.

David Walter, President

Michael Gentile, Secretary

Date