THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on Tuesday, September 6, 2022, at 5:00 p.m. in the McCloskey Conference Room, 401 North Morton Street, and via Zoom, with RDC President Cindy Kinnarney presiding: https://catstv.net/m.php?q=11631

I. ROLL CALL

Commissioners Present: Cindy Kinnarney, Deb Hutton; Randy Cassady, Sarah Bauerle Danzman and Martha Street, MCCSC Representative (all members were physically present)

Commissioners Absent: Deborah Myerson

Staff Present: John Zody, Director, Housing & Neighborhood Development (HAND); Brent Pierce, Assistant Director, HAND; and Christina Finley, Financial Specialist, HAND

Others Present: Alex Crowley, Director Economic and Sustainable Development; Larry Allen, Assistant City Attorney; Dave Askins, B Square Bulletin; Holden Abshier; and Sam Dove.

- II. READING OF THE MINUTES Deb Hutton moved to approve the August 15, 2022, minutes. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.
- III. EXAMINATION OF CLAIM REGISTER Deb Hutton moved to approve the claim register for August 19, 2022, for \$81,888.35. Randy Cassady seconded the motion. The motion passed unanimously.
- IV. EXAMINATION OF PAYROLL REGISTERS Randy Cassady moved to approve the payroll register for August 12, 2022, for \$34,420.85 and August 26, 2022, for \$34,420.91. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.

V. REPORT OF OFFICERS AND COMMITTEES

- A. Director's Report. John Zody informed the Commission that on September 30, the City is going to have a Boards and Commissions appreciation event at Cascades Golf Course. Zody said at the next commission meeting, staff will take a photo and discuss some of the accomplishments to include for the appreciation event. Staff will send the commissioners an official invitation. HAND staff met and is still reviewing program guidelines. Zody said HAND's budget hearing was last week. He will send his budget presentation to the commissioner's.
- B. Legal Report. Larry Allen noted the signature block on Resolution 22-59 had Deborah Myerson listed as Vice-President instead of Secretary. The resolution has been corrected.
- C. Treasurer's Report. Larry Allen was available to answer questions.
- D. Business Development Updates: Alex Crowley reported Kiln Collective group is moving forward to close on the Kiln building and begin work. On Thursday a proposal to advance the project will be reviewed by the Historic Preservation Commission (HPC). After HPC approval, the Planning Department staff will be able to make a staff level approval.

VI. NEW BUSINESS

A. Resolution 22-59: Amendment to Conveyance of 1306 West Kirkwood Avenue. Brent Pierce explained that due to a default of mortgage by the property owner, HAND now owns the property at 1306 W. Kirkwood. HAND offered the property for sale, and received bids at a publicly noticed hearing on June 21, 2022. Staff received one bid for the property, which was from Matt Murphy for \$30,100. Pierce and other staff present answered questions from the commission.

Cindy Kinnarney asked for public comment. There were no comments from the public.

Randy Cassady moved to approve Resolution 22-59, with the amendment to the signature line, via roll-call vote. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.

B. Resolution 22-60: Approval of Project Review and Approval Form for Resurfacing Winslow Road. Larry Allen stated this project will assist the City's Public Works department to resurface and improve East Winslow Road between South Walnut Street and High Street. Allen said the preliminary cost is estimated to be \$500,000. This project is anticipated to be part of the Indiana Department of Transportation (INDOT) Community Crossing Grant.

Cindy Kinnarney asked for public comment. There were no comments from the public.

Sarah Bauerle Danzman moved to approve Resolution 22-60, via roll-call vote. Randy Cassady seconded the motion. The motion passed unanimously.

C. Resolution 22-61: Approval of Additional Funding for Repairs of RDC Properties. Larry Allen stated the RDC previously approved an agreement with Ann-Kriss to make repairs at the Dimension Mill and other RDC-owned properties. Staff is requesting to increase the maximum agreement amount by \$15,000, particularly for securing and repairing damage to properties the RDC acquired as part of the Hopewell redevelopment project. The total not-to-exceed amount for the contract with the addendum would be \$27,000. Larry Allen and John Zody answered questions from the commission.

Cindy Kinnarney ask for public comment. There were no comments from the public.

Deb Hutton moved to approve Resolution 22-61, via roll-call vote. Randy Cassady seconded the motion. The motion passed unanimous.

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VII. BUSINESS/GENERAL DISCUSSION – Randy Cassady asked what the long-term plan is for the properties that have been acquired from the Hospital site acquisition. Zody said the by the end of next year the Legacy Hospital will be demolished except for the Kohr building and the parking garage. Zody briefly explained the different phases of the project.

VIII.	ADJOURNMENT - Deb Hutton moved to adjourn. Sarah Bauerle Danzman seconded the mot	
	The meeting adjourned at 5:55 p.m.	
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	Cindy Kimarney, President	Deb Hutton, Member
	9-19-22	