

**THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Monday, September 18, 2023, at 5:00 p.m. in the McCloskey Conference Room, 401 North Morton Street, Room 135, and via Zoom, with President Cindy Kinnarney presiding:
<https://catstv.net/m.php?q=12797>**

I. ROLL CALL

Commissioners Present: Cindy Kinnarney, Sarah Bauerle Danzman, and Randy Cassady attended the meeting in person. Deborah Myerson attended via Zoom

Commissioners Absent: Deb Hutton

Staff Present: John Zody, Director, Housing & Neighborhood Development Department (HAND); Christina Finley, Financial Specialist, HAND; Colleen Newbill, Assistant City Attorney, City Legal; Andrea de la Rosa, Assistant Director for Small Business Development, Economic & Sustainable Development (ESD); Jonas Chang, Grant Research and Sourcing Manager, City of Bloomington Office of the Controller.

Others Present: Deb Kunce, J.S. Held; John Fernandez, Senior Vice President, The Mill; Ted Ferguson; Sam Dove; Chris Ciolli

II. READING OF THE MINUTES –Randy Cassady moved to approve the September 5, 2023 minutes, via roll-call vote. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.

III. EXAMINATION OF CLAIM REGISTER – Sarah Bauerle Danzman moved to approve the claim register for September 15, 2023 for \$188,565.55, via roll-call vote. Randy Cassady seconded the motion. The motion passed unanimously.

IV. EXAMINATION OF PAYROLL REGISTERS –Randy Cassady moved to approve the payroll register for September 8, 2023, for \$37,491.56, via roll-call vote. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.

V. REPORT OF OFFICERS AND COMMITTEES

A. Director’s Report. John Zody stated that the Redevelopment Commission met in a work session on September 12, 2023 and in an executive session at 4:00 p.m. today. Zody reported that Community Development Block Grant applications for the 2024 program year are due on October 30, 2023.

B. Legal Report: Colleen Newbill was available to answer questions.

C. Treasurer’s Report: Jeff Underwood was not present. Legal staff was available to answer questions.

D. Business Development Updates: Andrea de la Rosa gave a brief update on ESD activities. She was available to answer questions.

E. Hopewell Update: Deb Kunce gave an update on Hopewell activities. Kunce was available to answer questions.

VI. NEW BUSINESS

A. Resolution 23-70: Approval of a Department of Transportation’s Neighborhood Access and Equity Program of the Reconnecting Communities and Neighborhood Program Grant for Hopewell. Jonas Chang gave a brief overview of Resolution 23-70. He said this grant will focus on redevelopment of infrastructure for the Hopewell project. Proposals are due on September 28, 2023. Chang said this funding opportunity has the potential to cover 50% of the expected expenditures. The remaining 50% will require a local match or potentially up to an additional 30% in other federal funding. The total match amount is \$19M. This resolution will approve a match but does not approve funding. John Zody clarified that this resolution only allows staff to submit the application for the grant. It does not approve expenditure of funds.

Deborah Myerson asked to amend the resolution to include “U.S.” in front of Department of Transportation.

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

Sarah Bauerle moved to approve Resolution 23-70 with the amendment, via roll call vote. Deborah Myerson seconded the motion. The motion passed unanimously.

B. Resolution 23-71: Approval of Addendum to the Project Agreement and Payment to the Public Investment Corporation. John Zody stated that the RDC previously entered into an agreement with the Public Investment Corporation for road construction within the development at 2700 West Tapp Road when resolution 18-28 was approved previously. The RDC agreed to contribute \$250,000 to the project. The funding approval for the project expired on December 31, 2020 and the contribution was not made prior to the expiration. This addendum will extend the funding approval expiration date to December 31, 2023 and authorize staff to expend the \$250,000.

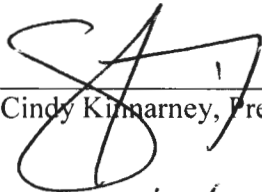
Cindy Kinnarney asked for public comment. There were no comments from the public.

Randy Cassady moved to approve Resolution 23-71, via roll-call vote. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.

VII. BUSINESS/GENERAL DISCUSSION –

There is a work session scheduled for September 19, as well as a special RDC meeting for Sept. 27.

XI. ADJOURNMENT – Sarah Bauerele Danzman moved to adjourn. Randy Cassady seconded the motion. The meeting adjourned at 5:45 p.m.



Cindy Kinnarney, President
Date: 10/2/2023



Deborah Myerson, Secretary