THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Wednesday, September 27, 2023, at 4:30 p.m. for a Special Meeting in the Hooker Conference Room, 401 North Morton Street, Room 245, and via Zoom, with President Cindy Kinnarney presiding: https://catstv.net/m.php?q=12841

I. ROLL CALL

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

Commissioners Absent: All commissioners were present

Staff Present: John Zody, Director, Housing & Neighborhood Development Department (HAND); Christina Finley, Financial Specialist, HAND

Others Present: Larry Allen, Deputy Mayor; Cheryl Gilliland, Director of Auditing and Financial Systems, City of Bloomington Controllers Office; Deb Kunce, J.S. Held; Colleen Newbill, Assistant City Attorney, City Legal; Holly Warren, Interim Director and Assistant Director for the Arts, Economic and Sustainable Development (ESD); Andrea de la Rosa, Assistant Director for Small Business Development, ESD; Chaz Mottinger, Special Projects Manager, ESD; Heather Lacy, Assistant City Attorney, City Legal Department; Colleen Newbill, Assistant City Attorney, City Legal Department; John Fernandez, Senior Vice President, The Mill; Sam Dove; Chris Ciolli, Weddle Brothers; Josh Naugle, Weddle Brothers; Jason Whitney; Jen Pearl, BEDC; Clark Greiner, BEDC; Ashley Thornsberry, StudioAxis; Pat East, Executive Director, The Mill; Dave Askins, B Square Bulletin

II. NEW BUSINESS

A. Resolution 23-72: Approval of Gap Funding and Amended Project Review and Approval Form for the Trades District Tech Center. The U.S. Economic Development Administration (EDA) awarded the City approximately \$3.5 million from the CARES Act Recovery Assistance Grant for the Trades District Tech Center. Construction is scheduled to begin October 2023. As part of the grant requirements, the City must send the EDA documentation showing that there is funding in place for the total cost of the project. Cost estimates for the services total \$12,768,948. City staff is requesting additional funding from the Consolidated TIF in an amount not to exceed \$3,797,557 or the services in addition to the previously pledged TIF funds. Cheryl Gilliland assured the commission that there is sufficient funds to cover the project.

Cindy Kinnarney asked for public comment. There were three comments from the public in support of the project.

Randy Cassady moved to approve Resolution 23-72, via roll-call vote. Deborah Myerson seconded the motion. Cindy Kinnarney abstained. The motion passed 4-0-1.

VII. BUSINESS/GENERAL DISCUSSION -

XI. ADJOURNMENT – Deb Hutton moved to adjourn. The meeting adjourned at 5:10 p.m.

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10(2(223))Date:

Deborah Myerson, Secretary