AGENDA REDEVELOPMENT COMMISSION

February 3, 2025, at 5:00 p.m. Bloomington City Hall, 401 North Morton Street McCloskey Conference Room, Suite 135

The City is committed to providing equal access to information. However, despite our efforts, at times, portions of our board and commission packets are not accessible to some individuals. If you encounter difficulties accessing material in this packet, please contact Anna Killion-Hanson, at anna.killionhanson@bloomington.in.gov and provide your name, contact information, and a link to or description of the document or web page you are having problems with.

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- I. ROLL CALL
- II. READING OF THE MINUTES –January 27, 2025
- **III. EXAMINATION OF CLAIM REGISTERS** –January 31, 2025, for \$1,968,859.9 and February 5, 2025, for 123,747.72
- IV. EXAMINATION OF PAYROLL REGISTERS –January 24, 2025, for \$51,292.65
- V. REPORT OF OFFICERS AND COMMITTEES
 - **A.** Director's Report
 - **B.** Legal Report
 - **C.** Treasurer's Report
 - **D.** Business Development Update
 - E. Hopewell Update

VI. NEW BUSINESS

- **A. Resolution 25-19:** Approval of Right of Way Dedication at 2nd and Rogers Street
- **B. Resolution 25-20:** First Amendment to Real Estate Conveyance and Project Agreement
- **C. Resolution 25-21:** Approval of Resolution Clarifying Vacation of Covenants, Conditions, and Restrictions for the Trades District
- **D. Resolution 25-22:** Designation of Signatory Authority for the Conveyance of Real Property on Behalf of the Redevelopment Commission of the City of Bloomington
- **E. Resolution 25-24:** Approval of 2024 CDBG Physical Improvement Funding to Centerstone
- **F. Resolution 25-25:** Approval of First Amendment to 2020 CDBG Covid Agreement with Beacon
- **G. Resolution 25-26:** Approval of First Amendment to 2021 CDBG Covid Agreement with Bloomington Housing Authority
- H. Resolution 25-27: Approval of First Amendment to 2021 CDBG Covid Agreement with Boys & Girls

Club

- **I. Resolution 25-28:** Approval of First Amendment to 2021 CDBG Covid Agreement with Citizens for Community Justice
- **J. Resolution 25-29:** Approval of First Amendment to 2021 CDBG Covid Agreement with Middle Way House
- K. Resolution 25-30: Approval of First Amendment to 2021 CDBG Covid Agreement with Pantry 279

VII. BUSINESS/GENERAL DISCUSSION

VIII. ADJOURNMENT

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call <u>812-349-3429</u> or e-mail <u>human.rights@bloomington.in.gov</u>.