## THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Monday, March 17, 2025, at 5:00 p.m. in the McCloskey Conference Room, 401 North Morton Street, Room 135, and via Zoom, with President Deborah Myerson presiding:

## I. ROLL CALL

Commissioners Present: Deborah Myerson, John West, Sue Sgambelluri, Randy Cassady, and Sam Fleener, MCCSC Representative (Zoom)

Commissioners Absent: Laurie McRobbie

City Staff Present: Christina Finley, Assistant Director, Housing & Neighborhood Development Department (HAND); Margie Rice, Corporation Counsel, Legal Department; Jane Kupersmith, Director, Economic & Sustainable Development (ESD); Anna Dragovich, Capital Projects Manager, ESD; Jessica McClellan, Controller; Office of the Controller; Isabel Piedmont-Smith

Others Present: John Fernandez, Senior Vice-President, The Mill; Mary Krupinski, J.S. Held; Geoff Mckim

- **II. READING OF THE MINUTES** –John West moved to approve the March 3, 2025 minutes. Sue Sgambelluri seconded the motion, which passed unanimously.
- **III. EXAMINATION OF CLAIM REGISTERS:** Sue Sgambelluri moved to approve the March 14, 2025, claim register for \$140,840.95 John West seconded the motion, which passed unanimously.
- **IV. EXAMINATION OF PAYROLL REGISTERS:** John West moved to approve the March 7, 2025, payroll register for \$51,694.83. Sue Sgambelluri seconded the motion, which passed unanimously.

## V. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. Christina Finley was available to answer questions.

- B. Treasurer's Report: Jessica McClellan was available to answer questions.
- C. Legal Report: Margie Rice was available to answer questions.
- **D.** Business Development Updates: Jane Kupersmith was available to answer questions.
- E. Hopewell Update: Mary Kurpinski was available to answer questions.

## VI. NEW BUSINESS

A. Resolution 25-38: Approval to Petition the Bloomington City Council for the Vacation of a Portion of an Alley in the Trades District. John Fernandez presented Resolution 25-38. Fernandez and City staff answered questions from the commissioners.

Deborah Myerson asked for public comment. There were no comments from the public.

John West moved to approve Resolution 25-38. Sue Sgambelluri seconded the motion, which passed unanimously.

- **BUSINESS/GENERAL DISCUSSION** VII.
- VIII. ADJOURNMENT Randy Cassady moved to adjourn. John West seconded. The meeting adjourned at 5:25 p.m.

Deborah Myerson, President

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John West, Secretary

Date: 04/07/25 \_\_\_\_\_