The Redevelopment Commission met on Monday, June 15, 2026, at 5:00 p.m. in the McCloskey Conference Room, 401 North Morton Street, Room 135, and via Zoom, with President Deborah Myerson presiding:

https://catstv.net/m.php?q=16009

1. **Roll Call**

Commission members present:
Deborah Myerson, President
Sue Sgambelluri, Vice President
John West, Secretary
Randy Cassady, Commission Member
Laurie McRobbie, Commission Member

City staff and elected officials present:
Anna Killion-Hanson, Director, Housing & Neighborhood Development Department (HAND)
Christina Finley, Assistant Director, HAND
Tammy Caswell, Financial Specialist, HAND
Dana Kerr, Assistant City Attorney, City Legal Department
Kendall Knoke, Project Engineer, City Engineering Department
Geoff McKim, City Controller
Anna Dragovich, Capital Projects Manager, Economic & Sustainable Development (ESD)

There were members of the public present.

2. **Approval of Minutes**

John West moved to approve the June 1 meeting minutes, as amended.
Randy Cassady seconded the motion. The motion passed unanimously.

3. **Claims**

Sue Sgambelluri moved to approve the Claim Register for May 29, 2026.
Laurie McRobbie seconded the motion. The motion passed unanimously.

4. **Payroll**

John West moved to approve the Payroll Register for May 29, 2026. Randy Cassady seconded the motion. The motion passed unanimously.

5. **Reports**

A. Director's Report: Anna Killion-Hanson was available for questions.
B. Legal Report: Dana Kerr was available for questions.
C. Treasurer's Report: Geoff McKim presented the TIF Spring Settlement 2026 report.
D. Business Development Update: No Report.

6. **New Business**

A. Resolution 26-37: Approval of Agreement with Calumet Civil Contractors, Inc. for Temporary Storage at Hopewell East Development
Kendall Knoke presented Resolution 26-37.
Sue Sgambelluri moved to approve Resolution 26-37. John West seconded the motion. The motion passed unanimously.

B. Resolution 26-40: Approval of First Amendment to 2025 CDBG Social Services Grant Agreement with Middle Way House
Cody Toothmanpresented Resolution 26-40.
Randy Cassadymoved to approve Resolution 26-40. Laurie McRobbie seconded the motion. The motion passed unanimously.

C. Resolution 26-41: Approval of Purchase of Project Management Software
Anna Dragovichpresented Resolution 26-41.
Laurie McRobbie moved to approve Resolution 26-41. Sue Sgambelluri seconded the motion. The motion passed unanimously.

D. Resolution 26-42: Authorization for Designee to Settle Litigation Through Mediation on Behalf of the Bloomington Redevelopment Commission

Dana Kerr presented Resolution 26-42. Kerr explained that there are two appellate court cases stemming from trial court cases that have been resolved with respect to motions for summary judgment. However, no further action has been taken in the trial court cases pending resolution of the Court of Appeals cases. Kerr noted that mediation related to the litigation with the Bloomington Board of Realtors and Warrant Technologies are scheduled for June 29. Kerr stated that it had been suggested that Deborah Myerson serve as the representative for the Redevelopment Commission during mediation and settlement discussions related to the trial court and appellate court cases involving the Bloomington Board of Realtors and Warrant Technologies.

Kerr further suggested amending the resolution to authorize Deborah Myerson or her designee to serve in this role, allowing Myerson to designate another individual if she is unable to attend.

Laurie McRobbie moved to approve Resolution 26-42, as amended. Randy Cassady seconded the motion. John West abstained from the vote. The motion passed 4–0.

E. Resolution 26-43: Approval of the 2026 Annual Action Plan
Anna Killion-Hanson presented Resolution 26-43.
John West moved to approve Resolution 26-43. Sue Sgambelluri seconded the motion. The motion passed unanimously.

F. Resolution 26-44: Approval of Agreement with Marshall Security LLC for Hopewell
Anna Killion-Hanson presented Resolution 26-44.
Laurie McRobbie moved to approve the resolution. Sue Sgambelluri seconded the motion. The motion passed unanimously.

G. Resolution 26-45: Amendment of Approval of Maintenance Funds
Anna Killion-Hansonpresented Resolution 26-45.
Laurie McRobbie moved to approve Resolution 26-45. Randy Cassadyseconded the motion. The motion passed unanimously.

7. Adjournment

The meeting adjourned at approximately 6:05 p.m.

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Deborah Myerson
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Deborah Myerson, President

Signed by:
John West
61E73EEB35264DA...
John West, Secretary

Date: 7/21/2026