

**THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on Monday, October 3, 2022, at 5:00 p.m. in the McCloskey Conference Room, 401 North Morton Street, and via Zoom, with RDC President Cindy Kinnarney presiding:  
<https://catstv.net/m.php?q=11727>**

**I. ROLL CALL**

Commissioners Present: Cindy Kinnarney, Deb Hutton, Sarah Bauerle Danzman, Deborah Myerson, and Randy Cassady.

Commissioners Absent: Martha Street, MCCSC Representatives

Staff Present: John Zody, Director, Housing & Neighborhood Development (HAND); Brent Pierce, Assistant Director, HAND; and Christina Finley, Financial Specialist, HAND

Others Present: Alex Crowley, Director Economic and Sustainable Development; Larry Allen, Assistant City Attorney; Dave Askins, B Square Bulletin; Deb Kunce, J.S. Held LLC; and Sam Dove.

**II. READING OF THE MINUTES** – Deb Hutton moved to approve the September 19, 2022, 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 16, 2022, for \$812,413.71 via roll-call vote. Deb Hutton seconded the motion. The motion passed unanimously.

**IV. EXAMINATION OF PAYROLL REGISTERS** – Deborah Myerson moved to approve the payroll register for September 23, 2022, for \$34,420.88 via roll-call vote. Randy Cassady seconded the motion. The motion passed unanimously.

**V. REPORT OF OFFICERS AND COMMITTEES**

A. Director's Report. John Zody reminded commissioners and members of the public that letters of intent for the 2023 round of Community Development Block Grant Funds are due on October 17, by 4 p.m.

B. Legal Report. Larry Allen was available to answer questions.

C. Treasurer's Report. Jeff Underwood was available to answer questions.

D. Business Development Updates: Alex Crowley was available to answer questions.

**VI. NEW BUSINESS**

A. Resolution 22-65: Approval of Match Funding for Resurfacing of Winslow. Randy Cassady moved to postpone consideration of Resolution 22-65 to the next RDC meeting on October 17, 2022. Deborah Myerson seconded the motion. The motion passed unanimously.

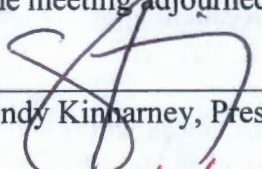
B. Resolution 22-66: Approval of Construction Inspection Agreement for 1<sup>st</sup> Street Reconstruction project. Patrick Dierkes explained the 1<sup>st</sup> Street Reconstruction project. Dierkes said staff have negotiated an agreement with HWC Engineering to provide construction inspection services for an amount not to exceed \$433,001.20. The Board of Public Works approved the agreement at its meeting on Tuesday, August 30, 2022. Dierkes and staff answered questions from the commission.

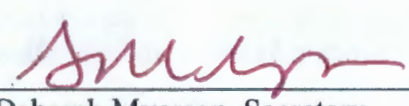
Cindy Kinnarney asked for public comment. There was one public comment from Mike Carmin. Following Carmin's comment, Commissioners asked staff whether this project appropriately qualified for TIF funding. Larry Allen stated that the project was for public improvements that were wholly within the Consolidated TIF allocation area, and that it qualified under the statute for use of TIF funds.

Sarah Bauerle Danzman moved to approve Resolution 22-66, via roll-call vote. Deb Hutton seconded the motion. The motion passed unanimously.

**VII. BUSINESS/GENERAL DISCUSSION – None.**

**VIII. ADJOURNMENT – Deb Hutton moved to adjourn. Sarah Bauerle Danzman seconded the motion. The meeting adjourned at 5:45 p.m.**

  
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Cindy Kinnarney, President

  
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Deborah Myerson, Secretary

Date: 10/17/2022