

**THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on Monday, October 17, 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=11781>**

**I. ROLL CALL**

Commissioners Present: Cindy Kinnarney, Deb Hutton, Sarah Bauerle Danzman, Deborah Myerson, and Martha Street, MCCSC Representative attended in person. Randy Cassady was present via zoom.

Commissioners Absent: All commissioners were present

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; Adam Wason, Director, Public Works Department; Tim Street, Operations and Development Division Director, Parks and Recreations; Jeff Underwood, City Controller; Dave Askins, B Square Bulletin; and Sam Dove.

**II. READING OF THE MINUTES** – Deborah Myerson moved to approve the October 3, 2022 minutes via roll-call vote. Deb Hutton seconded the motion. The motion passed unanimously.

**III. EXAMINATION OF CLAIM REGISTER** – Deb Hutton moved to approve the claim register for September 30, 2022, for \$202,834.62 via roll-call vote. Deborah Myerson seconded the motion. The motion passed unanimously.

**IV. EXAMINATION OF PAYROLL REGISTERS** – Deborah Myerson moved to approve the payroll register for October 7, 2022 for \$34,420.85 via roll-call vote. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.

**V. REPORT OF OFFICERS AND COMMITTEES**

A. Director's Report. John Zody stated that HAND is in the process of migrating to a new community development software system. Zody said the amended program guidelines should be ready for approval in November.

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: John Zody informed the commission that the Kiln Collective did receive approval from the Historic Preservation Commission, for a certificate of appropriateness for their one-story phase I renovation.

**VI. NEW BUSINESS**

A. Resolution 22-65: Approval of Match Funding for Resurfacing of Winslow. Adam Wason explained the project. City staff answered questions from the commission. Wason said this is a preliminary action of the RDC and staff has not received notification that the grant has been awarded. He said if the grant is awarded, staff will bring contracts back to the RDC.

Cindy Kinnarney asked for public comment. Dave Askins said he thought the RDC had already went through the preliminary action by creating the project. Askins also asked how it is legally possible to use TIF funds for this project.

Wason said there seems to have been some miscommunication between staff regarding the resolution. Wason thought he was here to answer questions from the previous meeting and would be coming back with a contract.

Larry Allen stated the project review form has already been approved and a vote on this resolution is not needed.

Larry Allen addressed Mr. Askins second question. Allen said TIF funds can be used for public improvements, and this project is more than maintenance. The complete resurfacing of the road and integrating it with the improvements is considered a public improvement.

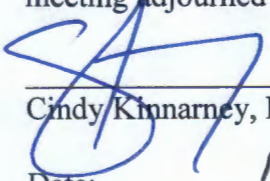
- B. Resolution 22-67: Approval of Funding for Construction Administration of Griffy Dam Crossing Project. Tim Street reminded the commission they approved the project review and approval form at a previous meeting. City staff have negotiated an agreement with Mader Design to provide the services for an amount not to exceed \$12,500 for construction administration services for bid preparation, engineering oversight, and construction inspection.

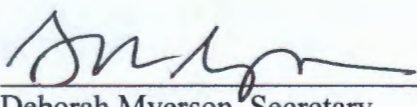
Cindy Kinnarney asked for public comment. There were no comments from the public.

Deb Hutton moved to approve Resolution 22-67, via roll-call vote. Randy Cassady seconded the motion. The motion passed unanimously.

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

**VIII. ADJOURNMENT – Deb Hutton moved to adjourn. Randy Cassady seconded the motion. The meeting adjourned at 5:30 p.m.**

  
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Cindy Kinnarney, President

  
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Deborah Myerson, Secretary

Date: \_\_\_\_\_  
