

***THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA met on Monday, August 7, 2023, at 5:00 p.m. in the McCloskey Conference Room, 401 North Morton Street, Room 135, and via Zoom, with Vice-President Deb Hutton presiding:
<https://catstv.net/m.php?q=12660>***

I. ROLL CALL

Commissioners Present: Deb Hutton, Randy Cassady, Sarah Bauerle Danzman, and Deborah Myerson attended the meeting in person

Commissioners Absent: Cindy Kinnarney

Staff Present: John Zody, Director, Housing & Neighborhood Development Department (HAND); Christina Finley, Financial Specialist, HAND

Others Present: Larry Allen, Deputy Mayor; Deb Kunce, Colleen Newbill, Assistant City Attorney, City Legal; J.S. Held; Jeff Underwood, Controller; Holly Warren, Interim Director and Assistant Director for the Arts, Economic and Sustainable Development (ESD); Andrea de la Rosa, Assistant Director for Small Business Development, ESD; Chaz Mottinger, Special Projects Manager, ESD; Mick Renneisen; Jen Pearl, BEDC; Sam Dove

II. READING OF THE MINUTES – Deborah Myerson moved to approve the July 17, 2023 minutes. Randy Cassady seconded the motion. The motion passed unanimously.

III. EXAMINATION OF CLAIM REGISTER – Deborah Myerson moved to approve the claim register for August 4, 2023 for \$42,695.76. Randy Cassady seconded the motion. The motion passed unanimously.

IV. EXAMINATION OF PAYROLL REGISTERS –Randy Cassady moved to approve the payroll register for July 28, 2023, for \$39,625.63. Deborah Myerson seconded the motion. The motion passed unanimously.

V. REPORT OF OFFICERS AND COMMITTEES

A. Director’s Report. John Zody gave a brief update on HAND activities. Zody asked for redevelopment commission representatives to serve on the social service and physical improvement sub-committees. Deb Hutton volunteered to serve on the physical improvements sub-committee and Deborah Myerson volunteered to serve on the social service sub-committee.

B. Legal Report: Colleen Newbill stated that Resolution 23-57, which was postponed from the previous meeting needs to be added to the agenda in order to postpone it again. Newbill was available to answer questions.

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

D. Business Development Updates: Holly Warren gave a brief update on ESD activities. Warren was available to answer questions.

E. Hopewell Update: Deb Kunce gave an update on Hopewell activities. Kunce was available to answer questions.

VI. NEW BUSINESS

A. Resolution 23-57: To Vacate Covenants, Conditions and Restrictions (CRR) for the Trades District. Sarah Bauerle Danzman moved to postpone Resolution 23-57. Randy Cassady seconded the motion. The motion passed unanimously.

B. Resolution 23-60: Right of Entry for Access to the Fourth Street Garage for Black y Brown Arts Festival Exhibition. Chaz Mottinger gave a brief overview of Resolution 23-60.

Deb Hutton asked for public comment. There were no comments from the public.

Randy Cassady moved to approve Resolution 23-58. Sarah Bauerle Danzman seconded the motion. The motion passed unanimously.

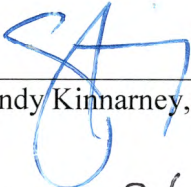
C. Resolution 23-61: Amendment to Agreement with J.S. Held for Project Management Services for the Hopewell Site. John Zody pointed out that the first paragraph in the contract is missing the word “whereas”, any approval will need to include that amendment.

Deb Hutton asked for public comment.

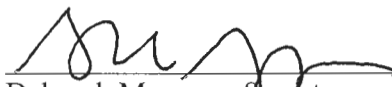
Sarah Bauerle Danzman moved to approve Resolution 23-61 with the above amendment. Randy Cassady seconded the motion. The motion passed unanimously.

VII. BUSINESS/GENERAL DISCUSSION –

XI. ADJOURNMENT – The meeting adjourned at 6:05 p.m.



Cindy Kinnarney, President



Deborah Myerson, Secretary

Date: 8/21/2023