

***THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA***  
**met on Monday, May 6, 2024, at 5:00 p.m. in the McCloskey Conference Room, 401 North Morton**  
**Street, Room 135, and via Zoom, with Secretary Sue Sgambelluri presiding:**  
**<https://catstv.net/m.php?q=13502>**

**I. ROLL CALL**

Commissioners Present: Sue Sgambelluri, John West, and Randy Cassady

Commissioners Absent: Deb Hutton and Deborah Myerson

City Staff Present: Kerry Thomson, Mayor; Isabel Piedmont-Smith, President of Common Council; Margie Rice, Corporation Counsel, Legal Department; Larry Allen, City Attorney, Legal Department; Anna Killion-Hanson, Director, HAND; Christina Finley, Financial Specialist, HAND; and Jane Kupersmith, Director, Economic & Sustainable Development (ESD)

Others Present: Deb Kunce, J.S. Held; Sam Dove; Lucas Gonzalez, Indiana Public Media

- II. READING OF THE MINUTES** – John West moved to approve the April 22, 2024 minutes. Randy Cassady seconded the motion. The motion passed unanimously.

- III. EXAMINATION OF CLAIM REGISTERS** – John West moved to approve the claim registers for April 26, 2024, for \$272,747.85, and May 10, 2024, for \$283,790.95. Randy Cassady seconded the motion. The motion passed unanimously.

- IV. EXAMINATION OF PAYROLL REGISTERS** – John West moved to approve the payroll register for April 26, 2024, for \$38,335.10. Randy Cassady seconded the motion. The motion passed unanimously.

**V. REPORT OF OFFICERS AND COMMITTEES**

**A. Director's Report.** Anna Hanson was available to answer questions.

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

**C. Treasurer's Report:** Larry Allen was available to answer questions.

**D. Business Development Updates:** Jane Kupersmith was available to answer questions.

**E. Hopewell Update:** Deb Kunce gave a brief update on current Hopewell activities and answered questions from the commissioners.

**VI. NEW BUSINESS -**

**A. Discussion of the Capital Improvement Board's (CIB) request to RDC regarding the new convention center project.** Larry Allen stated that the County has created a Capital Improvement Board. On April 15, 2024, they submitted a request to both the County and RDC/City, asking to make certain properties available to develop for a new convention center. Allen said the CIB requested a response today, April 22, 2024. The County responded that they intend to make their parcels available for the new convention center. Margie Rice drafted a response to memorialize the administration's intent as well as the RDC. Rice read the drafted response to the commissioners. The RDC will make available the parking lots to behind and to the south of the Convention Center for expansion. If the lots to the north of the Convention Center (College Square) are deemed necessary for the project, the City and RDC will engage in negotiations for reimbursement for the real estate and improvements.

Sue Sgambelluri asked for public comments. There were no comments from the public.

- B. Resolution 24-38: Approval of Amendment of Agreement for Security Patrols at Hopewell Properties.** Anna Killion-Hanson stated that as of May 1, 2024, the 24-hour security detail expired. Killion-Hanson said we request to revert to the 12-hour security and extend the agreement to August 1, 2024. The increase in duration will require additional payment for the security services in an amount not to exceed \$35,162.40.

City staff answered questions from the commissioners.

Sue Sgambelluri asked for public comment. There were no comments from the public.

John West moved to approve Resolution 24-38. Randy Cassady seconded the motion. The motion passed unanimously.

**C. BUSINESS/GENERAL DISCUSSION**

- VII. ADJOURNMENT** – John West moved to adjourn. Randy Cassady seconded the motion. The meeting adjourned at 5:30 p.m.



Deborah Hutton, President



Sue Sgambelluri, Secretary

Date: 40 5-20-24