

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on Monday, September 16, 2019, at 5:00 p.m. in the Showers City Hall, McCloskey Conference Room, 401 North Morton Street, with Don Griffin, presiding.

I. ROLL CALL

Commissioners Present: Donald Griffin, Sue Sgambelluri, David Walter, Mary Alice Rickert and Eric Sandweiss

Commissioners Absent: Sue Wanzer

Staff Present: Doris Sims, Director; Housing and Neighborhood Development (HAND); Christina Finley, Financial Specialist, HAND; Sara Bohs, Program Manager, HAND

Others Present: Larry Allen, Attorney, City Legal Department; Margot Cohen, Indiana University

II. READING OF THE MINUTES – Mary Alice Rickert moved to approve the September 3, 2019, minutes. Sue Sgambelluri seconded the motion. The board unanimously approved.

III. EXAMINATION OF CLAIMS – Eric Sandweiss moved to approve the claim register for September 6, 2019, for \$1,319,400.27. David Walter seconded the motion. The board unanimously approved.

IV. EXAMINATION OF PAYROLL REGISTERS – Sue Sgambelluri moved to approve the payroll register for August 30, 2019, for \$30,535.27. Mary Alice Rickert seconded the motion. The board unanimously approved.

V. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. Doris Sims introduced Sara Bohs. Bohs is the HAND Departments new program manager. She will be the contact for any CDBG social service activities or housing rehab grants.

Vickie Provine will be hosting a drop in session at the Monroe County Public Library on September 21, 2019, from 10am to 1pm. She will be talking about ways to contact the city through internet and different departments. Provine can also help citizens maneuver the city website and explain how to use the citywide u-report system, which is the system used to file complaints electronically.

Sims asked the commissioners for volunteers to serve on the Citizens Advisory Committee, as the Redevelopment Commission's representative for physical improvements and social services. Eric Sandweiss volunteered to serve on the physical improvements committee and Sue Sgambelluri volunteered to serve on the social services committee.

Sue Wanzer is the MCCSC school boards appointment to the Redevelopment Commission. Wanzer has resigned from her position on the commission. A replacement will be discussed at the next school board meeting.

B. Legal Report. Larry Allen stated last Monday the Planning Commission approved the site plans for the Trades District Garage. He said final site plans will be presented to the RDC for review and approval, in the near future. Allen said site plans for the 4th Street Garage will hopefully go back to the planning commission for review around December.

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

D. CTP Update. Larry Allen was available to answer questions.

VI. NEW BUSINESS

A. Resolution 19-76: Approval of Funding Agreement for Boys & Girls Club

B. Resolution 19-77: Approval of funding agreement for Community Kitchen

C. Resolution 19-78: Approval of Funding Agreement for Hoosier Hills Food Bank

D. Resolution 19-79: Approval of Funding Agreement for Monroe County United Ministries

E. Resolution 19-80: Approval of Funding for Mother Hubbard's Cupboard

Sims stated the above resolutions are for social service funding agreements for funding out of the 2019 Community Development Block Grant. The following agencies each received \$25,000: Boys and Girls Club, Community Kitchen, Hoosier Hills Food Bank, Monroe County United Ministries, and Mother Hubbard's Cupboard.

Sandweiss asked if there are itemized budgets for each agency, for services that are the precise equivalent to the monetary value. Sims stated each agency submits claims based upon the activities outlined in their funding agreement as well as the clients they serve. Payment is on a reimbursement basis.

Don Griffin asked for public comment. There were no comments from the public.

David Walter moved to approve Resolution 19-76, 19-77, 19-78, 19-79, and 19-80. Sue Sgambelluri seconded the motion. The board unanimously approved.

F. BUSINESS/GENERAL DISCUSSION

David Walter mentioned that next week there will be a presentation on plans for Patterson, Kirkwood, 3rd Street, and Adams Street intersection. The presentation will be in the City Council Chambers.

G. ADJOURNMENT

Don Griffin, President

Mary Alice Rickert, Secretary

Date