

**THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on
Monday, July 19, 2021 at 5:00 p.m. via ZOOM, with Nicholas Kappas, President Presiding
<https://catstv.net/m.php?q=9923>**

I. ROLL CALL

Commissioners Present: Nicholas Kappas, David Walter, Deb Hutton, Cindy Kinnarney, and April Hennessey (MCCSC Representative)

Commissioners Absent: Deborah Myerson

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

Others Present: Philippa Guthrie, Corporation Counsel; Dave Askins, B Square Bulletin (formerly B Square Beacon); Jeff Underwood, Controller

- II. READING OF THE MINUTES** – David Walter moved to approve the July 6, 2021 minutes. Deb Hutton seconded the motion. The motion passed unanimously.
- III. EXAMINATION OF CLAIM REGISTER** –David Walter moved to approve the claim register for July 9, 2021 for \$1,830,279.61. Deb Hutton seconded the motion. The motion passed unanimously.
- IV. EXAMINATION OF PAYROLL REGISTERS** – Cindy Kinnarney moved to approve the payroll register for July 16, 2021 for \$31,404.42. Deb Hutton seconded the motion. The motion passed unanimously.
- V. REPORT OF OFFICERS AND COMMITTEES**
- A. Director's Report. John Zody was available to answer questions.
- B. Legal Report. Philippa Guthrie was available to answer questions.
- C. Treasurer's Report. Jeff Underwood was available to answer questions.
- D. Business Development Updates: Alex Crowley was not available to answer questions.
- VI. NEW BUSINESS**

Public Hearing Begins

- A. Resolution 21-39: Approval of the COVID-19 Review Committee Recommendations.**
John Zody stated that Doris Sims, Susan Sandberg, and Beverly-Calendar-Anderson make up the COVID-19 review committee. Zody said 14 applications were received and 9 were approved for funding. The review committee has recommend the following allocations:

Beacon, Inc. \$100,803.00
Rental and utility assistance for those at-risk due to COVID

Bloomington Housing Authority \$60,000.00
*Staffing needs to support navigation for Emergency
Housing Voucher recipients*

Boys and Girls Clubs of Bloomington <i>Staffing needs for the Ferguson Crestmont Club</i>	\$100,000.00
Community Justice & Mediation Center (CJAM) <i>Mediation and Project Management Services</i>	\$47,778.00
Middle Way House <i>Staffing needs for New Wings Shelter</i>	\$14,000.00
Monroe County United Ministries <i>Compass Early Learning Center staffing</i>	\$20,841.20
Mother Hubbard's Cupboard <i>Staffing for food pantry</i>	\$25,000.00
New Hope for Families <i>Case management for family shelter diversion and aftercare</i>	\$60,000.00
Pantry 279 <i>Staffing for pantry program and food service support for individuals impacted by COVID</i>	\$232,180.00

Deb Hutton moved to amend Resolution 21-39 to include the total funded amount of \$660,602.20 in paragraph 1, under **"NOW, THEREFORE, BE IT RESOLVED BY THE BLOOMINGTON REDEVELOPMENT COMMISSION THAT:"** David Walter seconded the motion. The board unanimously approved.

Nicholas Kappas asked for public comment. There were no comments from the public.

David Walter made a motion to approve Resolution 21-39, as amended, via roll-call vote. Deb Hutton seconded the motion. The board unanimously approved.

Public Hearing Ends

- B. Resolution 21-40: Right of Entry for Bloomington Fire Department for College Square Parking Lot.** Philippa Guthrie stated that due to flooding of the City of Bloomington Fire Department's downtown headquarters, the Fire Department had to relocate and moved into the vacant office space within the College Square building. The Fire Department requires a grant of Right of Entry upon and across the College Square property to set up a temporary shelter to house a fire truck. The structure is basically a pop-up structure and will not be permanently attached. The City will cover any expenses or damage to the parking lot.

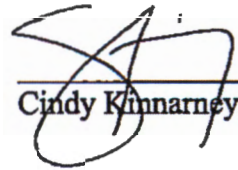
Nicholas Kappas asked for public comment. There were no comments from the public.

Cindy Kinnarney made a motion to approve Resolution 21-40, via roll-call vote. David Walter seconded the motion. The board unanimously approved.

VII. BUSINESS/GENERAL DISCUSSION

- VIII. ADJOURNMENT** -- Deb Hutton moved to adjourn. David Walter seconded the motion. The meeting adjourned.

Nicholas Kappas
Nicholas Kappas, President


Cindy Kinnarney, Secretary

8-10-21
Date