

**THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on
Tuesday, February 16, 2021, at 5:00 p.m. via ZOOM, with Don Griffin, President, Presiding
<https://catstv.net/m.php?q=9325>**

I. ROLL CALL

Commissioners Present: Don Griffin, Nicholas Kappas, and David Walter

Commissioners Absent: Cindy Kinnarney

Staff Present: Brent Pierce, Interim Director, HAND; Christina Finley, Financial Specialist, HAND; Matt Swinney, Program Manager, HAND; Cody Toothman, Program Manager, HAND

Others Present: Larry Allen, Attorney, City Legal Department; Jeff Underwood, Controller; Alex Crowley, Director, Economic & Sustainable Development (ESD); Sean Starowitz, Assistant Director for the Arts, ESD

II. READING OF THE MINUTES – Nicholas Kappas moved to approve the February 1, 2021, minutes. David Walter seconded the motion. The motion passed unanimously.

III. EXAMINATION OF CLAIM REGISTER – David Walter moved to approve the claim register for February 5, 2021, for \$112,881.03. Nicholas Kappas seconded the motion. The motion passed unanimously.

IV. EXAMINATION OF PAYROLL REGISTERS – David Walter moved to approve the payroll register for January 29, 2021 for \$34,349.58. Nicholas Kappas seconded the motion. The motion passed unanimously.

V. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. Brent Pierce gave an update on the neighborhood improvement grant program. Pierce said the grants are for neighborhood organizations for an amount up to \$1,100 and require a 10% match from the organization. Pierce said we have exceeded our number of applicants and received letters of intent to apply for the funding.

Pierce introduced John Zody, the new HAND director. He will officially start on April 5, 2021.

B. Legal Report. Larry Allen gave a brief update on the EDA Grant.

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

D. Business Development Updates: Alex Crowley was available to answer questions.

VI. NEW BUSINESS

PUBLIC HEARING

A. Resolution 21-09: Approval of Community Development Block Grant Recommendations by the Citizens Advisory Committee. Brent Pierce stated this is the allocation received yearly from the Department of Housing and Urban Development (HUD). The Citizens Advisory Committee (CAC) already met to review applications and make their allocation recommendations for fiscal year 2021. The estimated allocation is \$1,018,000. Pierce stated 15% of the grant can be used for social services, 20% for administration, and 65% for physical improvements.

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

Nicholas Kappas made a motion to approve Resolution 21-09 via roll-call vote. David Walter seconded the motion. Don Griffin voted yes. The motion passed unanimously.

PUBLIC HEARING ENDS

- B. Resolution 21-10: Addendum to Agreement with TIII Environments, for Art in Switchyard Park.** Sean Starowitz stated staff have negotiated an addendum to a contract that was executed last year. The addendum extends the completion date of the art project to August 1, 2021. Larry Allen said no additional funding is necessary under this addendum.

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

David Walter moved to approve Resolution 21-10 via roll-call vote. Nicholas Kappas seconded the motion. The motion passed unanimously.

- C. Resolution 21-11: Acceptance of Conveyance of Ownership of 4th Street Parking Garage.** Larry Allen said the attached quitclaim deed will officially transfer the property from the Board of Public Works to the Redevelopment Commission. The RDC will own the property and improvements for the life of the 20-year bond. After the bond is paid off, the RDC will convey the property back to the Board of Public Works.

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

David Walter moved to approve Resolution 21-11 via roll-call vote. Nicholas Kappas seconded the motion. The motion passed unanimously.

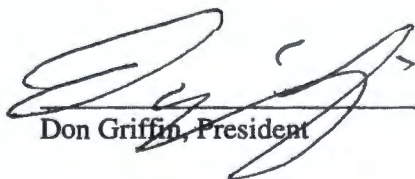
- D. Resolution 21-12: Approval of the 2021 Partnership Agreement with BCT Management.** The RDC has approved annual partnership agreements with BCT Management since 2001. Alex Crowley stated this is an annual agreement with BCT Management, to manage the Buskirk-Chumley Theater. The RDC's contribution is up to \$74,000 in TIF funding, which may be used only for qualifying public improvements.

David Walter moved to approve Resolution 21-12 via roll-call vote. Nicholas Kappas seconded the motion. The motion passed unanimously.


Nicholas Kappas moved to adjourn. David Walter seconded the motion. The meeting adjourned.

E. BUSINESS/GENERAL DISCUSSION

A. ADJOURNMENT



Don Griffin, President



David Walter, Vice-President

3-1-21

Date