

THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on Monday, September 20, 2021 at 5:00 p.m. via ZOOM, with Nicholas Kappas, President Presiding <https://catstv.net/m.php?q=10197>

I. ROLL CALL

Commissioners Present: Nicholas Kappas, Cindy Kinnarney, Deborah Myerson, and David Walter

Commissioners Absent: Deb Hutton

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

Others Present: Jane Kupersmith, Assistant Director of Small Business Development, Economic and Sustainable Development (ESD); Alex Crowley, ESD Director; Jen Pearl, BEDC; Sam Dove; Matt Smethurst, Project Manager, City Engineering Department; David Ondrik; Larry Allen, Attorney, Legal Department

II. READING OF THE MINUTES – Deborah Myerson stated she was not in attendance at the Executive Session on September 7, 2021, and was listed as present.

David Walter made a motion to approve the August 16, 2021 minutes, and the Executive Summary for September 7, 2021, as amended, via roll-call vote. Cindy Kinnarney seconded the motion. The motion passed unanimously.

III. EXAMINATION OF CLAIM REGISTER – Cindy Kinnarney moved to approve the claim registers for August 20, 2021, for \$276,227.25 and September 3, 2021, for \$2,518,932.37. David Walter seconded the motion. The motion passed unanimously.

IV. EXAMINATION OF PAYROLL REGISTERS – Cindy Kinnarney moved to approve the payroll register for August 27, 2021, for \$34,255.85 and September 10, 2021, for \$34,530.86. Deborah Myerson seconded the motion. The motion passed unanimously.

V. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report. John Zody stated that the "Thomas Smith" house was designated as a local historic site.

Zody stated that he is trying to get the word out regarding the State rental assistance program. He said anyone in need of rent assistance can contact the HAND Department. The department will help citizens obtain the information to apply and assist them with the process.

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: Alex Crowley reported that the Economic Development Administration (EDA) awarded the City of Bloomington Redevelopment Commission a grant for \$3.5 million which will be matched in part with Redevelopment Commission funding. The grant will be used to build a new Trades District Technology Center. Crowley said when the EDA came back with the award and completed the final review, they recognized the important roll the RDC is playing and asked that they be named as co-recipients of the grant.

A. NEW BUSINESS

- A. Resolution 21-43: Approval of Change Order#11 for West 17th Street Reconstruction. Matt Smethurst stated that the RDC previously approved change order 10, which covered all of the overruns and underruns. Smethurst said there was a typo on the structural backfill pay application submitted with change order 10. He said change order 11 is necessary to correct change order 10 for overrun on structural backfill in the amount not to exceed an additional \$2,805. Change order 11 was approved by the Board of Public Works during its meeting on September 14, 2021.

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

David Walter made a motion to approve Resolution 21-43, via roll-call vote. Cindy Kinnarney seconded the motion. The motion was unanimously approved.

- B. Resolution 21-44: To Ratify Offer to Purchase 605 S. Madison. Larry Allen stated that the RDC previously authorized a purchase from the owners of 605 S. Madison Street. Allen said the seller has accepted the offer for \$265,000. The property is currently under lease with Centerstone, and the seller has agreed that the RDC will assume the lease upon closing. The lease runs through May of 2022. Allen said the leased unit is used for storage, and he believes they are already looking for another location.

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

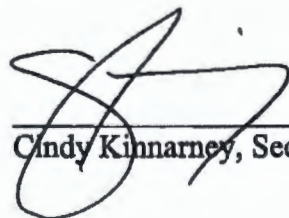
Cindy Kinnarney moved to approve Resolution 21-44, via roll-call vote. Deborah Myerson seconded the motion. The motion was unanimously approved.

VII. BUSINESS/GENERAL DISCUSSION

- VIII. ADJOURNMENT – Cindy Kinnarney moved to adjourn. David Walter seconded the motion. The meeting adjourned.

Nicholas Kappas

Nicholas Kappas, President



Cindy Kinnarney, Secretary

10-12-21

Date