

**THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on
Monday, February 7, 2022, at 5:00 p.m. via ZOOM with Cindy Kinnarney, President Presiding
<https://catstv.net/m.php?q=10763>**

I. ROLL CALL

Commissioners Present: David Walter, Deborah Myerson, Deb Hutton, Cindy Kinnarney, and Martha Street, MCCSC Representative

Commissioners Absent: None

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

Others Present: Larry Allen, Attorney, City Legal Department; Alex Crowley, Director, Economic and Sustainable Development; Jeff Underwood, City Controller; Cindy Fleetwood; Matt Smethurst, Project Manager, Engineering Department; Sam Dove; Jennifer Pearl, BEDC; Dave Askins, B Square Bulletin; Eric Spoonmore, Bloomington Chamber of Commerce; John Hurlow

- II. READING OF THE MINUTES** – David Walter moved to approve the January 24, 2022 minutes and the executive summary for January 24, 2022, via roll-call vote. Deb Hutton seconded the motion. The motion passed unanimously.
- III. EXAMINATION OF CLAIM REGISTER** – David Walter moved to approve the claim register for January 21, 2022, for \$309,451.98, via roll-call vote. Deborah Myerson seconded the motion. The motion passed unanimously.
- IV. EXAMINATION OF PAYROLL REGISTERS** – Deb Hutton moved to approve the payroll register for January 28, 2022, for \$42,920.85, via roll-call vote. Deborah Myerson seconded the motion. The motion passed unanimously.
- V. REPORT OF OFFICERS AND COMMITTEES**
- A. Director's Report. John Zody stated there will be a hospital project update at the February 21, 2022, RDC meeting.
 - B. Legal Report. Larry Allen was available to answer questions.
 - C. Treasurer's Report. Jeff Underwood was available to answer questions.
 - D. Business Development Updates: Alex Crowley was available to answer questions.

A. NEW BUSINESS

Public Hearing

- A. Resolution 22-08: Approval of 2022 Community Development Block Grant (CDBG) Allocation Recommendations. John Zody stated this is the allocation received yearly from the Department of Housing and Urban Development (HUD). 15% of the grant can be used for social services, 20% for administration and 65% for physical improvements. The Citizens Advisory Committee (CAC) already met to review applications and make their allocation recommendations for fiscal year 2022. The list of recommendations are attached to this resolution.

Cindy Kinnarney asked for public comment. There were no comments from the public.

David Walter moved to approve Resolution 22-08, via roll-call vote. Deb Hutton seconded the motion. The motion was unanimously approved.

Public Hearing Ends

- B. Resolution 22-09: Approval of Change Order #2 for Traffic Signal Replacement at 3rd Street and Indiana Avenue. Matt Smethurst stated change order #2 is for a variety of balancing overrun and underrun project expenses. Smethurst said this change order would add \$359.20 to the contract. The new contract sum would be \$336,593.62. The change order was approved by the Board of Public Works on February 1, 2022.

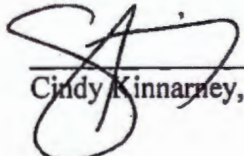
Cindy Kinnarney asked for public comment. There were no comments from the public.

Deborah Myerson moved to approve Resolution 22-09, via roll-call vote. Deb Hutton the motion. The motion was unanimously approved.

VI. BUSINESS/GENERAL DISCUSSION

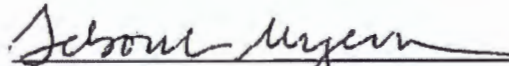
VII. ADJOURNMENT

Deborah Myerson moved to adjourn. David Walter seconded. The meeting adjourned.



Cindy Kinnarney, President
2-23-22

Date



Deborah Myerson, Secretary
2/22/2022