

**THE REDEVELOPMENT COMMISSION OF THE CITY OF BLOOMINGTON, INDIANA MET on
Monday, February 21, 2022, at 5:00 p.m. via ZOOM with Cindy Kinnarney, President Presiding
<https://catstv.net/m.php?q=10841>**

I. ROLL CALL

Commissioners Present: David Walter, Deborah Myerson, Deb Hutton, and Cindy Kinnarney

Commissioners Absent: Martha Street, MCCSC Representative

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

Others Present: Larry Allen, Attorney, City Legal Department; Alex Crowley, Director, Economic and Sustainable Development; Jeff Underwood, City Controller; Dave Askins, B Square Bulletin; Deb Kunce, JS Held; Justin Kohl, Andrew Cibor, Director, City Engineering Department; Neil Kopper, Sr. Project Engineer; City Engineering Department; Patrick Dierkes, Project Engineer, City Engineering Department

II. READING OF THE MINUTES – Deb Hutton moved to approve the February 7, 2022 minutes and the executive summary for February 7, 2022, via roll-call vote. Deborah Myerson seconded the motion. The motion passed unanimously.

III. EXAMINATION OF CLAIM REGISTER – David Walter moved to approve the claim register for February 4, 2022, for \$309,203.34, via roll-call vote. Deb Hutton seconded the motion. The motion passed unanimously.

IV. EXAMINATION OF PAYROLL REGISTERS – Deb Hutton moved to approve the payroll register for February 11, 2022, for \$34,420.85, 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 that the Community Development Block Grant (CDBG) allocation recommendations that the RDC approved, are going to be on the City Council agenda on March 2.

Zody wanted to inform the commission and the public of a possible revolving loan fund application for the Indiana Landmarks for the preservation costs regarding the Kohr building. The RDC and staff would need to work on the application if it goes forward

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 stated we are close to locking down an agreement for the Trades District Technology Center and hope to have the agreement at the next RDC meeting.

A. NEW BUSINESS

A. RDC Representative for the Neighborhood Improvement Grant Council.

David Walter nominated Deborah Myerson to serve as the RDC representative for the Neighborhood Improvement Grant Council, via roll-call vote. Deb Hutton seconded the motion. The motion was unanimously approved.

- B. Resolution 22-10: Amended Project Review and Approval Form for Development of the IU Health Bloomington Legacy Hospital Site. Deb Kunce, Project Manager, JS Held gave a brief presentation to update the commission on the development of the Legacy Hospital site in what will become the new Hopewell neighborhood. Kunce, along with staff, answered questions from the commissioners.

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

David Walter moved to approve Resolution 22-10, via roll-call vote. Deb Hutton seconded the motion. The motion was unanimously approved.

- C. Resolution 22-11: Approval of Construction Inspection and Tree Removal Agreement Funding for Improvements along 17th Street between Monroe Street and Grant Street. Neil Kopper said City staff received bids and selected VS Engineering, Inc. to perform construction inspection services for an amount not to exceed \$364,900.00. The Inspection Agreement was approved by the Board of Public Works on December 21, 2021.

Kopper said it is necessary to perform tree removal for the contract prior to performing utility relocation and construction. City staff received bids and selected Monroe LLC for the tree removal services. An agreement was negotiated with Monroe LLC for an amount not to exceed \$22,500.00. The tree removal agreement was approved by the Board of Public Works at its meeting on February 15, 2002.

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

Deb Hutton moved to approve Resolution 22-11, via roll-call vote. Deborah Myerson seconded the motion. The motion was unanimously approved.

VI. BUSINESS/GENERAL DISCUSSION

VII. ADJOURNMENT

David Walter moved to adjourn. The meeting adjourned.



Cindy Kinnarney, President



Deborah Myerson, Secretary

3-7-02

Date