

MEETING OF THE MONROE COUNTY REDEVELOPMENT COMMISSION

Wednesday, May 19, 2021 at 4:30 PM

VIA ZOOM

<https://monroecounty-in.zoom.us/j/87839195149?pwd=MlVMTitLLlBvQ21jSTZFTWZxSnpvdz09>

MINUTES

1. Roll Call and Call to Order- Commissioners Martin, Shelton, Abbott, Kiesling, Langley, and Tucker were present.
2. Electronic Meeting Policy-Staff presented a draft an electronic meeting policy that conforms to recent state legislation. The Commissioners discussed the item, included in the discussion was that all virtual meetings were allowed if there was a declared emergency by State or Local officials. Also, the in person meeting requirement was subject to some exceptions, notably due to an illness or medical condition.
Commissioner Shelton moved approval of the Electronic Meeting Policy, Commissioner Abbott seconded. A roll call vote was taken. Motion passed unanimously.
3. Claims—Two claims, totaling \$16,992.45 were presented. Commissioner Shelton moved approval of the Claims, Commissioner Kiesling seconded. A roll call vote was taken. Motion passed unanimously.
4. Minutes-- Commissioner Kiesling moved approval of the Claims, Commissioner Shelton seconded. A roll call vote was taken. Motion passed unanimously.
5. Staff Updates—Lisa Ridge gave project updates which included the opening of bids for the Curry-Smith-Woodyard project. The low bid was approximately \$2.7 million, 80% of which would be covered by grants. The anticipation is that the utility relocation will be done in 2021, with construction in 2022. The Fullerton Pike phase 3 project should begin right of way acquisition in July. An update on the Sample Road project was also given, while not a TIF project, the RDC Commissioners were pleased with the progress.

Jeff Cockerill discussed how the City of Bloomington's annexation proposed

areas overlapped with the TIF districts. A map was provided. The area included parts of the TIF district where current and future projects, particularly the Jonathon drive connection, were to take place. The RDC wanted to have this item on the June agenda.

6. Commissioners Comment—ROI had a webinar on Housing TIF's this morning, the Commissioners requested the recorded version be forwarded to them once it is available.
7. Adjournment