



NOTICE OF PROPOSED BYLAWS AMENDMENT

To be discussed at City of
Bloomington Capital Improvement
(CBCI)'s regular meeting at 4:00 p.m.
on

Wednesday, April 19, 2023

This meeting will be held in the Allison Conference Room (Suite #225, City Hall,
401 N. Morton St) and may also be accessed electronically via Zoom
(see information below).

JOIN BY ZOOM

<https://bloomington.zoom.us/j/87619726906?pwd=MVJVR082bytSdDBCbHVBUzlqaldCQT09>

Meeting ID: 876 1972 6906

Passcode: 677269

One tap mobile

+13092053325,,87619726906# US

+13126266799,,87619726906# US (Chicago)

Find your local number: <https://bloomington.zoom.us/u/keclqyETvs>

The CBCI will conduct its meetings as though it were subject to the Indiana Open Door Law (I.C. § 5-14-1.5) ("ODL"). Therefore this statement provides notice that this meeting will occur and is open for the public to attend, observe, and record what transpires.

This notice serves as the required notice under Article XI of the bylaws of City of Bloomington Capital Improvements, Inc., that the directors propose to amend the bylaws to provide that temporary vacancies on the board of directors will be filled by the original appointer to the vacant position instead of by the directors.

Specifically, the directors propose the following textual amendment to Article XI:

Current language:

Article V, Section 7. Vacancies. Any vacancy occurring in the board of directors shall be filled by temporary appointment made by the board of directors. A director selected to temporarily fill a vacancy shall serve for the unexpired term of their predecessor in office.

Proposed Language:

Article V, Section 7. Vacancies. Any vacancy occurring in the board of directors shall be filled by temporary appointment made by the original appointer. A director selected to temporarily fill a vacancy shall serve for the unexpired term of their predecessor in office.

The directors will discuss, and anticipate adopting, this amendment at the regular CBCI meeting at 4 pm on April 19.