MEMORANDUM Bloomington Common Council-Special Interview Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana August 11, 2023

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Special Interview Committee.

Meeting called to order: 01:48pm

Councilmembers present: Susan Sandberg, Sue Sgambelluri, Ron Smith Councilmembers via Zoom: None Councilmembers absent: None City staff, officials, and guests present: Chief Deputy Clerk Sofia McDowell

Topics Discussed:

As duly authorized, I hereby certify that a committee of the Bloomington Common Council to review and recommend applicants for appointments to the Board or Commission specified below met on the date noted to:

- review applications and select candidates for interviews or
- interview candidates or \checkmark
- to make recommendations for appointment to the Common Council \checkmark

Board or Commission: Capital Improvement Board

ACTION: The Special Interview Committee interviewed Galen Cassady and Valerie Pena for a seat on the Capital Improvement Board.

MOTION: Sgambelluri moved and it was seconded to recommend Doug Bruce to seat C-1 on the Capital Improvement Board.

ACTION: The motion received a roll call vote of Ayes: 3, Nays: 0, Abstain: 0.

Council Special Interview Committee:

Susan Sandberg

Sue Sgambelluri

Ron Smith

ATTEST:

Nicole Bolden, Clerk

Meeting ended: 3:26pm