## NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION & COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, 27 JUNE 2012 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

## **SPECIAL SESSION**

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. REPORTS
- 1. Annual Tax Abatement Report

Asked to attend: - Danise Alano-Martin, Director of Economic and

Sustainable Development

- Adam Wason, Assistant Director of Economic and Sustainable Development for Small Business

## IV. RESOLUTIONS

1. <u>Resolution 12-06</u> Waiving Current Payments in Lieu of Taxes by the Bloomington Housing Authority to the City

Committee Recommendation: None

2. <u>Resolution 12-07</u> To Approve an Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana in Regards to 2012 Edward Byrne Memorial Justice Assistance Grant (JAG)

Committee Recommendation: None

- V. FIRST READING
- 1. Ordinance 12-15 To Reauthorize the Cumulative Capital Development Fund
  - VI. COUNCIL SCHEDULE
  - VII. ADJOURNMENT

(and immediately reconvene for)

## COMMITTEE OF THE WHOLE

**Chair: Dave Rollo** 

1. <u>Resolution 12-08</u> Resolution of the City of Bloomington, Indiana, Consenting to a New Borrower in Connection with the Economic Development Revenue Bonds, Series 2012 (1302 South Rogers, LLP Project), of the City and Approving Certain Amending Financing Documents in Connection Therewith

Asked to attend: - Adam Wason, Assistant Director of Economic and

Sustainable Development for Small Business

Bond Counsel

2. Ordinance 12-15 To Reauthorize the Cumulative Capital Development Fund

Asked to attend: Mike Trexler, City Controller