

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL
SPECIAL SESSION & COMMITTEE OF THE WHOLE
7:30 P.M., WEDNESDAY, 22 JUNE 2011
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.**

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: June 1, 2011 (Regular Session)

IV. REPORTS FROM THE MAYOR

1. Annual Tax Abatement Report

Asked to attend: Danise Alano, Director of Economic and Sustainable Development

V. ADJOURNMENT

(and immediately reconvene for)

COMMITTEE OF THE WHOLE

Chair: Isabel Piedmont-Smith

1. Ordinance 11-06 An Ordinance Approving the Issuance of Bonds of the Bloomington Redevelopment District, Acting in the Name of the City of Bloomington, Indiana, in and Amount Not to Exceed \$13,670,000 to Finance Acquisition of Real Estate and Construction of Certain Improvements in the Downtown Economic Development Area

Asked to Attend: Danise Alano-Martin, Director of Economic Development
Margie Rice, Corporation Counsel
Bond Counsel, Hans Steck, Bingham McHale
Financial Advisor, Eric Baugh, London Witte

2. Appropriation Ordinance 11-04 Authorizing an Additional Appropriation of Proceeds of City of Bloomington, Indiana, Redevelopment District Tax Increment Revenue Bonds of 2011 and Any Investment Earnings Thereon (To Spend Approximately \$13.67 Million to Acquire and Develop Approximately 12 Acres of Land in the Downtown Economic Development Area)

Asked to Attend: Danise Alano-Martin, Director of Economic Development
Margie Rice, Corporation Counsel
Bond Counsel, Hans Steck, Bingham McHale
Financial Advisor, Eric Baugh, London Witte
Mike Trexler, Controller

3. Resolution 11-10 Authorizing a Grant Under the Bloomington Investment Incentive Fund - Re: \$25,000 to Buskirk-Chumley Theater for Improvements at 114 East Kirkwood Avenue

Asked to Attend: Adam Wason, Assistant Director, Small Business Relations
Representative of Petitioner