

**NOTICE AND AGENDA  
BLOOMINGTON COMMON COUNCIL  
SPECIAL SESSION & COMMITTEE OF THE WHOLE  
7:30 P.M., WEDNESDAY, NOVEMBER 17, 2010  
COUNCIL CHAMBERS  
SHOWERS BUILDING, 401 N. MORTON ST.**

**I. ROLL CALL**

**II. AGENDA SUMMATION**

**III. APPOINTMENTS TO BOARDS AND COMMISSIONS / SCHEDULES**

**IV. LEGISLATION FOR SECOND READING AND RESOLUTIONS**

1. Appropriation Ordinance 10-04 To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (Appropriating Grants and Donations to Be Used for Maintenance and Consulting Services Related to the Animal Shelter)

Committee Recommendation: Do Pass 8 – 0 – 0

2. Resolution 10-16 Approving the Enlargement of the Downtown Economic Development Tax Allocation Area

Committee Recommendation: Do Pass 8 – 0 – 1

**V. LEGISLATION FOR FIRST READING**

1. Ordinance 10-16 To Amend Title 7 of the Bloomington Municipal Code Entitled “Animals” (Adding Chapter 7.54 “Miscellaneous Fees”)

2. Ordinance 10-18 Authorizing the City of Bloomington, Indiana to Issue Its Economic Development Recovery Zone Facility Revenue Bonds, Series 2010 (“Bloomington Dyslexia Center LLC”) in the Principal Amount not in Excess of Two Million One Hundred Thousand Dollars (\$2,100,000), and Approving and Authorizing Other Actions in Respect Thereto

3. Ordinance 10-19 Authorizing the City of Bloomington, Indiana to Issue Its Economic Development Recovery Zone Facility Revenue Bonds, Series 2010 (“1302 S. Rogers LLC”) in the Principal Amount not in Excess of Two Million Three Hundred Thousand Dollars (\$2,300,000), and Approving and Authorizing Other Actions in Respect Thereto

**VI. COUNCIL SCHEDULE**

**VII. ADJOURNMENT**

*(and immediately reconvene for)*

*(Over)*

## COMMITTEE OF THE WHOLE

**Chair: Chris Sturbaum**

1. Resolution 10-17 To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2011

Asked to Attend: Laurie Ringquist, Director of Animal Care and Control

2. Ordinance 10-16 To Amend Title 7 of the Bloomington Municipal Code Entitled “Animals” (Adding Chapter 7.54 “Miscellaneous Fees”)

Asked to Attend: Laurie Ringquist, Director of Animal Care and Control

3. Ordinance 10-18 Authorizing the City of Bloomington, Indiana to Issue Its Economic Development Recovery Zone Facility Revenue Bonds, Series 2010 (“Bloomington Dyslexia Center LLC”) in the Principal Amount not in Excess of Two Million One Hundred Thousand Dollars (\$2,100,000), and Approving and Authorizing Other Actions in Respect Thereto

Asked to Attend: Adam Wason, Assistant Director of Economic Development for Small Business and Sustainable Development  
Representative of the Petitioner  
Bond Counsel, Karl R. Sturbaum

4. Ordinance 10-19 Authorizing the City of Bloomington, Indiana to Issue Its Economic Development Recovery Zone Facility Revenue Bonds, Series 2010 (“1302 S. Rogers LLC”) in the Principal Amount not in Excess of Two Million Three Hundred Thousand Dollars (\$2,300,000), and Approving and Authorizing Other Actions in Respect Thereto

Asked to Attend: Adam Wason, Assistant Director of Economic Development for Small Business and Sustainable Development  
Representative of the Petitioner  
Bond Counsel, Karl R. Sturbaum

5. Resolution 10-18 To Amend Guidelines for and Rename the Business Investment Incentive Fund (BIIF) Program

Asked to Attend: Adam Wason, Assistant Director of Economic Development for Small Business and Sustainable Development