



# City of Bloomington Capital Improvement (CBCI)

## BOARD MEETING

WEDNESDAY, MAY 17, 2023, 4:00 P.M.

Allison Conference Room (Suite #225, City Hall, 401 N. Morton St)

### MEETING AGENDA

1. Governance
  - a. Declaration/review of Board Member conflicts of interest
  - b. Services agreement has been signed
  - c. Change in meeting frequency from biweekly to semi monthly
2. Hopewell:
  - a. Engineering update on infrastructure
  - b. Hopewell amended Project Review Form by RDC, May 1
  - c. Blocks 8-9-10: building demolition vs. security personnel
  - d. Development Owners Representative next steps (recommended vendor will present at May 15 RDC meeting 5:30 p.m.)
3. Public Comment