NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION & COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, OCTOBER 28, 2009 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. LEGISLATION FOR FIRST READING
- 1. <u>Appropriation Ordinance 09-10</u> To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (To Purchase and Renovate Property on Tapp Road for an Affordable Housing Project)

IV. ADJOURNMENT

(and immediately reconvene for)

COMMITTEE OF THE WHOLE

Chair: Chris Sturbaum

1. <u>Resolution 09-16</u> Approving the Enlargement of the Adams Crossing Economic Development and Tax Allocation Area

Asked to Attend: Lisa Abbott, Director, Housing and Neighborhood Development

2. Ordinance 09-21 To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District – Re: Elks Lodge #446 Located at 400 North Walnut Street (Bloomington Historic Preservation Commission, Petitioner)

Asked to Attend: Nancy Hiestand, Program Manager, Housing and Neighborhood

Developement

3. <u>Resolution 09-17</u> To Authorize the Purchase of Real Property in Monroe County – Re: 3301 W. Tapp Road

Asked to Attend: Lisa Abbott, Director, Housing and Neighborhood Development

Margie Rice, City Attorney

4. <u>Appropriation Ordinance 09-10</u> To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (To Purchase and Renovate Property on Tapp Road for an Affordable Housing Project)

Asked to Attend: Mike Trexler, Controller

Lisa Abbott, Director, Housing and Neighborhood Development

5. Ordinance 09-20 To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" - Re: Expanding the Bloomington Commission on Sustainability to Include an Appointment from Monroe County Government and an Ex-Officio Representative from Indiana University

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

Business and Sustainable Development

Posted & Distributed: Friday, October 23, 2009