

MEMORANDUM
Bloomington Common Council - Special Committee on Council Processes
Bloomington City Hall, McCloskey Conference Room
401 N. Morton Street, Bloomington, Indiana
Friday, December 08, 2023

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Special Committee on Council Processes.

Meeting called to order: 4:37pm

Chair: Matt Flaherty

Councilmembers present: Matt Flaherty, Isabel Piedmont-Smith, Sue Sgambelluri

Councilmembers present via Zoom: Stephen Volan

Councilmembers absent: none

City staff, officials, and guests present: Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

1. Agenda summation
2. Committee Report on Board and Commission Reform
 - a. Committee discussion of draft report
 - b. Public comment on draft report
 - c. Motion to approve report

MOTION: Sgambelluri moved and Piedmont-Smith seconded that the committee approve the report and send it to the Common Council for acceptance.

ACTION: The motion received a roll call vote of Ayes: 4, Nays: 0, Abstain: 0.

3. Public comment (if any); maximum of 20 minutes or as time allows
4. Other business
5. Adjournment

ACTION: Flaherty adjourned the meeting.

Meeting ended: 4:59pm

Memorandum prepared by:
Chief Deputy Clerk Sofia McDowell
City of Bloomington