NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the above committee of the whole meeting.

Action Memorandum Bloomington Common Council Committee of the Whole

February 28, 2007 - Council Chambers 7:30 p.m.

Chair: Chris Sturbaum Members Present: Wisler, Diekhoff, Sandberg, Mayer, Sturbaum, Ruff, Sabbagh, and Rollo. Members Absent: Volan

Agenda Item 1.

Resolution 07-01 To approve recommendations of the mayor for distribution of community development block grant (cdbg) funds for 2007

Asked to Attend: Lisa Abbott, Director of Housing & Neighborhood Development ACTION: Do Pass Recommendation: Ayes: 6 (Diekhoff, Sabbagh, Sturbaum, Mayer, Sandberg, and Ruff), Abstain: 2: (Wisler, Rollo)

Agenda Item 2.

<u>Ordinance 07-03</u> To amend title 8 "historic preservation and protection" and title 17 "construction regulations" of the Bloomington municipal code – re: to implement revisions to the demolition delay ordinance, including enforcement provisions, as provided by the Bloomington unified development ordinance and codifying the adoption of the 2001 city of Bloomington survey of historic sites and structures

Asked to Attend: Tricia Bernens, City Attorney

ACTION: Do Pass Recommendation: Ayes: 7 (Diekhoff, Sabbagh, Sturbaum, Mayer, Sandberg, Rollo, and Ruff), Abstain: 1: (Wisler)

The Meeting was adjourned at 8:40 p.m.

Memorandum prepared by: Cara Huddleston, DEPUTY CLERK City of Bloomington