

**MEMORANDUM**  
**Bloomington Common Council - Special Committee on Council Processes**  
**Bloomington City Hall, Council Library, Suite 110**  
**401 N. Morton Street, Bloomington, Indiana**  
**Thursday, May 25, 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: 5:32pm

**Chair:** Matt Flaherty

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

**Councilmembers present via Zoom:** none

**Councilmembers absent:** Dave Rollo

**City staff, officials, and guests present:** Kaisa Goodman, David Maenner, Ash Kulak, Stephen Lucas, Chief Deputy Clerk Sofia McDowell, Clerk Nicole Bolden

**Topics Discussed:**

1. Agenda summation
2. Board and Commission Reform
  - a. Organizing the reform process
  - b. Goals to guide the reform process
  - c. Approach to stakeholder input
  - d. Discussion of recommendations from the City of Bloomington Organizational Assessment – Boards and Commissions (Novak Consulting Group)
3. Public comment (if any); maximum of 20 minutes or as time allows
4. Scheduling
5. Adjournment

**Meeting ended:** 7:15pm

Memorandum prepared by:  
Sofia McDowell, CHIEF DEPUTY CLERK  
City of Bloomington