

**MEETING OF THE MONROE COUNTY  
CAPITAL IMPROVEMENT BOARD**

**Wednesday, May 8, 2024, at 3:00 p.m.**

**Cook Room**

**Monroe Convention Center Bloomington, Indiana**

**AGENDA**

1. Call to Order
2. Approval of Consent Agenda (Minutes and Claims)
3. Treasurer's Report
4. Update on Hotel RFQ Responses/Process
5. Update on CMc RFP Responses/Process
6. Update on Requests to City and County for Site Availabilities
7. Presentation from Schmidt Associates on Project Rescoping
8. Old Business
9. New Business
10. Comments from Board Members
11. Comments from the Public
12. Next Board Meeting: \*Special Meeting on May 22, 2024, at 3:00 pm
13. Adjournment

**Microsoft Teams**

**[Join the meeting now](https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting)**

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 257 802 589 563

Passcode: vzcKoW

**Dial-in by phone**

+1 872-242-9432, 403182653# United States, Chicago

Phone conference ID: 403 182 653#