

## MEMORANDUM

### Bloomington Common Council-Climate Action & Resilience Committee

Bloomington City Hall, Hooker Conference Room 245, 401 N. Morton Street, Bloomington, Indiana

Monday, June 03, 2024

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Climate Action & Resilience Committee.

Meeting called to order: 5:31pm

**Chair:** Matt Flaherty

**Councilmembers present:** Matt Flaherty, Hopi Stosberg, Sydney Zulich

**Councilmembers present via Zoom:** Dave Rollo (arrived at 6:24pm)

**Councilmembers absent:** none

**City staff, officials, and guests present:** Ellee Spier, Matthew Austin, Jane Kupersmith, David Hittle, Makaylyn Lynch, Shawn Miya, Anurag Bhat, Ash Kulak, Chief Deputy Clerk Sofia McDowell

#### **Topics Discussed:**

1. Call to Order
2. Agenda Summation

**ACTION:** Flaherty moved that item #5, Climate Action Plan Actions Related to Urban Agriculture, be discussed first, without any committee members' objection.

3. Updates from Committee Members
4. Updates from City Staff
  - a. Climate Action Dashboard
  - b. Tracking City's Progress on the Climate Action Plan
  - c. Transitioning Gas-Powered Off-Road Equipment
  - d. CAP Budget Breakdown
5. CAP Actions Related to Urban Agriculture
6. Public Comment
7. Scheduling
8. Adjournment

**ACTION:** Flaherty adjourned the meeting.

**Meeting ended:** 7:03pm

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