NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, DECEMBER 10, 2008 COUNCIL CHAMBERS SHOWERS CENTER, 401 N. MORTON ST.

Chair: Chris Sturbaum

1. <u>Resolution 08-16</u> To Approve the Interlocal Agreement Between Monroe County, the Town of Ellettsville and the City of Bloomington for Animal Shelter Operation for the Year 2009 Laurie Ringquist

Asked to Attend: Laurie Ringquist, Director, Animal Care and Control

2. <u>Ordinance 08-13</u> To Vacate a Public Parcel – Re: A Portion of the Walnut Grove Right-of-Way Running Between and Intersecting with Portions of East Cottage Grove and East 11th Street (The Trustees of Indiana University, Petitioner)

Asked to Attend: Lynne Darland, Zoning and Enforcement Manager, Planning

Representative of Petitioner

3. <u>Resolution 08-17</u> To Authorize Expenditures from the Industrial Development Fund for Physical Infrastructure to Support an Economic Development Project at the Indiana Enterprise Center

Asked to Attend: Danise Alano, Director of Economic and Sustainable Development

4. <u>Resolution 08-18</u> To Authorize Expenditures from the Industrial Development Fund for the Attainment of Benchmarks by IEC, LLC at the Indiana Enterprise Center

Asked to Attend: Danise Alano, Director of Economic and Sustainable Development

Posted and Distributed: Friday, December 5, 2008