NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, MAY 11, 2005 COUNCIL CHAMBERS SHOWERS CENTER, 401 N. MORTON

Chair: Mike Diekhoff

1. <u>Appropriations Ordinance 05-03</u> To Specially Appropriate from the General Fund, Risk Management Fund, Telecom Fund, and Municipal Arts Fund Expenditures not Otherwise Appropriated (Appropriating Funds from the General Fund for the Animal Care & Control Division and the Community & Family Resources Department for Various Purposes; from the Risk Management Fund for Increased Hours for the Assistant City Attorney; from the Telecom – Infrastructure Fund for expansion of the Bloomington Digital Underground (BDU) and Wireless Internet Access in City Hall; and from the Municipal Arts Fund to Reimburse the General Fund for a Percent for the Arts Project)

Asked to Attend: Susan Clark, Controller

2. <u>Resolution 05-03</u> To Authorize Expenditures from the Industrial Development Fund for Attainment of Benchmarks by Cook Pharmica LLC at the Indiana Enterprise Center

Asked to Attend: Ron Walker, Director of Economic Development

3. <u>Resolution 05-04</u> To Authorize Expenditures from the Industrial Development Fund for Attainment of Benchmarks by the Schulte Corporation at the Indiana Enterprise Center

Asked to Attend: Ron Walker, Director of Economic Development

4. <u>Resolution 05-05</u> To Amend the City's Comprehensive Plan to Include a Critical Subarea for the Area Known as "The Goat Farm"

Asked to Attend: Scott Robinson, Long Range/Transportation Planner