

Bloomington Common Council Committee of the Whole: Action Memorandum

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the above committee of the whole meeting.

Date: 25 January 2017

Meeting called to order: 6:33pm

Council Chambers

Members Present: Sturbaum, Ruff, Chopra, Granger, Sandberg, Piedmont-Smith, Volan, Rollo

Members Absent: Mayer

Chair: Allison Chopra

1. Resolution 17-03 – To Authorize Expenditures from the Industrial Development Fund to Support an Economic Development Project (Envisage Technologies, Inc., 101 W. Kirkwood Ave.)

Asked to attend: Alex Crowley, Director of Economic and Sustainable Development
Representative of Petitioner

ACTION: Do Pass Recommendation for Resolution 17-03: Ayes: 6, Nays: 0, Abstain: 2(Ruff, Volan)

2. Resolution 17-04 – A Resolution Authorizing the Sale of City-Owned Properties – Re: 1910 West Third Street and 1914 West Third Street

Asked to attend: Adam Wason, Director of Public Works

ACTION: Do Pass Recommendation for Resolution 17-04: Ayes: 6, Nays: 0, Abstain: 2(Rollo, Volan)

Meeting adjourned: 7:58pm

Memorandum prepared by:
Nicole Bolden, Clerk
City of Bloomington