

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: 07 June 2017

Meeting called to order: 6:30pm

Council Chambers

Members Present: Sturbaum, Ruff (arrived 6:39pm), Chopra, Granger, Sandberg, Mayer, Piedmont-Smith, Volan (arrived 6:31pm)

Members Absent: Rollo

Chair: Allison Chopra

1. Appropriation Ordinance 17-02 – To Specially Appropriate from the General Fund, Parks General Fund, Motor Vehicle Highway Fund, Parking Facilities Fund, Parking Meter Fund, and Vehicle Replacement Fund Expenditures Not Otherwise Appropriated (Appropriating a Portion of the Amount of Funds Reverted to Various City Funds at the End of 2016 for Unmet Needs in 2017)

Asked to attend: Jeffrey Underwood, Controller

ACTION: Do Pass Recommendation for Appropriation Ordinance 17-02:

Ayes: 7, Nays: 0, Abstain: 1 (Ruff)

2. Resolution 17-29 – To Designate an Economic Revitalization Area, Approve the Statements of Benefits, and Authorize Periods of Abatement for Real Property Improvements – Re: Property Located at N. Kinser Pike 53-28-300-170.000-005 (015-38250) (Naples, LLC, Petitioner)

Asked to attend: Alex Crowley, Director, Economic and Sustainable Development
Thomas Cameron, Assistant City Attorney
Representative of Petitioner

ACTION: Do Pass Recommendation for Resolution 17-29:

Ayes: 2 (Sturbaum, Sandberg), Nays: 2 (Granger, Piedmont-Smith),
Abstain: 4

3. Ordinance 17-27 – To Designate an Economic Development Target Area (EDTA) – Re: Property Located at N. Kinser Pike and Identified by the Monroe County Parcel ID Number 53-05-28-300-170.000-005 (015-38250) (Naples, LLC, Petitioner)

Asked to attend: Alex Crowley, Director, Economic and Sustainable Development
Thomas Cameron, Assistant City Attorney
Representative of Petitioner

ACTION: Do Pass Recommendation for Ordinance 17-27:

Ayes: 2 (Sturbaum, Sandberg), Nays: 2 (Granger, Piedmont-Smith),
Abstain: 4

Meeting adjourned: 8:40pm

Memorandum prepared by:
Stephen Lucas, Deputy Clerk
City of Bloomington