

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: 22 June 2016

Meeting called to order: 8:15 pm
Council Chambers

Chair: Tim Mayer

Members Present: Granger, Sturbaum, Ruff, Sandberg, Mayer, Volan (left at 10:54 pm), Piedmont-Smith (left at 11:17 pm), Chopra

Members Absent: Rollo

1. Ordinance 16-12 – To Vacate Public Parcels – Re: Two 12-foot Wide Alley Segments and Two Fifty-Foot Wide Street Segments Located at the Northwest Corner of West 11th Street and North Rogers Street (Duke Energy, Petitioner)

Asked to attend: Christy Langley, Director, Planning & Transportation
William J. Beggs, Representative of Petitioner

ACTION: Do Pass Recommendation for Ordinance 16-12: Ayes: 0, Nays: 3, Abstain: 5

2. Resolution 16-07 – To Extend the Bloomington Urban Enterprise Zone for an Additional One Year Beyond Current Expiration Date

Asked to attend: Linda Williamson, Director, Economic & Sustainable Development

ACTION: Do Pass Recommendation for Resolution 16-07: Ayes: 7, Nays: 0, Abstain: 0

3. Ordinance 16-18 – Ordinance Authorizing and Approving a Payment in Lieu of Taxes (“PILOT”) Agreement with EV Bloomington Limited Partnership for Evergreen Village at Bloomington

Asked to attend: Jeffrey Underwood, Controller
Philippa Guthrie, Corporation Counsel
Thomas Cameron, Assistant City Attorney
Nick Bouquet, EV Bloomington Limited Partnership

ACTION: Do Pass Recommendation for Ordinance 16-18: Ayes: 6, Nays: 0, Abstain: 0

Meeting adjourned: 11:23 pm

Memorandum prepared by:
Nicole Bolden, CLERK
City of Bloomington