

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: 4 October 2017

Meeting called to order: 7:11pm

Council Chambers

Chair: Dorothy Granger

Roll Call: Sturbaum, Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo

Members Absent: None

1. **Ordinance 17-39** - To Authorize and Approve an Agreement in Lieu of Annexation Between the City of Bloomington and Cook Group, Incorporated and Affiliates

Asked to attend: John Hamilton, Mayor
Philippa Guthrie, Corporation Counsel
Jeff Underwood, Controller
Pete Yonkman, President of Cook Group Incorporated
Other Representatives of Petitioner

ACTION: Do Pass Recommendation for Ordinance 17-39:

Ayes: 9, Nays: 0, Abstain: 0

2. **Resolution 17-38** – Supporting Passage of a Food and Beverage Tax to Fund Expansion of the Monroe County Convention Center

Asked to attend: John Hamilton, Mayor
Mick Renneisen, Deputy Mayor

ACTION: Do Pass Recommendation for Resolution 17-38:

Ayes: 8, Nays: 0, Abstain: 1 (Piedmont-Smith).

Meeting adjourned: 10:53pm

Memorandum prepared by:

Nicole Bolden, CLERK

City of Bloomington