## **BDU / Technology Infrastructure Advisory Committee**

Meeting Date: June 07, 2018, 4PM

Location: Bloomington City Hall McCloskey Room

Board Attendance: Chris Robb, Eric Dockendorf, Mike Trotzke, Mike Allen, Mike

Sullivan, Michelle Cole

Staff Attendance: Rick Dietz, Brian Payne

Brian Payne: Continuing progress on Trades and Dimension Mill building. There are tours of the construction site every Friday at noon starting at 627 N Morton. All are welcome.

Rick Dietz reported on CoB activities:

- ITS is part of an organizational review process. Novak group and BerryDunn group are working with the City to review multiple departments. Berry Dunn is the IT subcontractor. We will be working on a 3-5 year strategic plan that will build on the organizational review results received late in the year.
- Fiber Initiative:
  - Our newest prospect seems to still be interested but is not engaging with us at the level we would expect from a new market entrant and partner in Bloomington's future. They are also unwilling to share information about their financial backing/backers which makes us uncomfortable.
  - We are renewing talks with one of our stronger RFI respondents. They
    are interested in Bloomington but have concerns about incumbent
    footprint. They will do their own on the ground diligence on this. They
    believe we can reach agreement on buildout coverage and digital divide
    provisions.