## **MEMORANDUM**

## Bloomington Common Council-Committee of the Whole Council Chambers, Bloomington City Hall, 401 N. Morton St. May 08, 2019

Meeting called to order: 6:32pm Chair Susan Sandberg presided.

**Members present:** Rollo, Chopra, Piedmont-Smith, Granger, Ruff, Volan, Sims, Sturbaum,

Sandberg

Members absent: None

1. **Appropriation Ordinance 19-03** To Specially Appropriate from the Food and Beverage Tax Related to the Convention Center Expansion, and Making a Standing Request for Recommendations from the Food and Beverage Tax Advisory Commission as Future Needs for those Expenditures Arise

**Synopsis**: This ordinance appropriates funds from the Food and Beverage Tax Fund for expenditures related to the Convention Center expansion project, including expenditures for Phase I of the Project, which involves conceptual and design work, a survey, appraisals and environmental work, legal & financial advice on various issues related to the project, including a bond issue, and such other related services as may be identified.

**Asked to attend**: Ieff Underwood, Controller

Mick Renneisen, Deputy Mayor

Philippa Guthrie, Corporation Counsel

**ACTION**: Do Pass Recommendation for <u>Appropriation Ordinance 19-03</u>: Ayes: 3

(Granger, Sims, Sandberg), Nays: 0, Abstain: 6.

**Meeting adjourned:** 7:56pm

Memorandum prepared by: Nico Sigler, Deputy Clerk City of Bloomington