MEMORANDUM

Bloomington Common Council-Joint Session Monroe County Commissioners, City of Bloomington Mayor, Monroe County Council, and City of Bloomington Common Council

Monroe County Courthouse, Nat U. Hill Room, 100 W. Kirkwood Ave, Bloomington, Indiana March 2, 2020

NOTE: Formal minutes are not produced for City Council Joint Sessions; however the following summarizes actions taken at the following meeting.

Meeting called to order: 5:05pm

Members present: Isabel Piedmont-Smith, Kate Rosenbarger, Jim Sims, Matt Flaherty, Ron Smith, Sue Sgambelluri

Members absent: Susan Sandberg, Steve Volan, Dave Rollo

City staff and officials present: Mayor John Hamilton, Deputy Mayor Mick Renneisen,

Philippa Guthrie, Dan Sherman, City Clerk Nicole Bolden

Topics Discussed:

- 1. Parking: what are the demands and/or expectations, and how should they be met?
 - a. Parking Demand Study- *Matt Flaherty*
 - b. Expectations of Conventioneers- Guidance from City consultant Rob Hunden, Hunden Strategic Partners
- 2. Environmental standards and sustainability goals for the expanded Convention Center-Kate Wiltz and Matt Flaherty
- 3. Exhibit A to the Interlocal Agreement: what real property should be included?
- 4. Continuation of discussion regarding appointments to the Convention and Visitor Commission- *Geoff McKim*
- 5. Next Steps and, if necessary, next meeting date

Meeting ended: 7:45pm

Memorandum prepared by: Shantanece Ellis, Clerk staff City of Bloomington