MEMORANDUM

Bloomington Common Council-Public Safety Local Income Tax Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Thursday, June 10, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Public Safety Local Income Tax Committee.

Meeting called to order: 4:04pm **Chair**: Susan Sandberg

Committee members present via Zoom: Geoff McKim, Scott Oldham, Sue Sgambelluri, Jim Sims, Ron Smith

Committee members absent: Isabel Piedmont-Smith, Cheryl Munson **Staff present**: Amy Hensley, Lois Purcell, Mike Rouker, Jeff Underwood, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

- 1. Roll Call and Introduction
- 2. Election of Chair

MOTION: McKim moved and it was seconded to nominate Cm. Ron Smith as Chair of the PSLIT Committee. ACTION: The motion was adopted by a roll call vote of Ayes: 5, Nays: 0, Abstain: 0.

- 3. Overview of Local Income Tax Rates, Revenues, and Distributions
- 4. Report on Unified Central Dispatch Expenditures
- 5. Conduct of Review of Applications Under IC 6-3.6-6.8(c)
- 6. Review of Guidelines and Application Form

MOTION: McKim moved and it was seconded to delegate to the PSLIT Committee Chair the final approval of changes to the Guideline and Application Form.

ACTION: The motion received a roll call vote of Ayes: 5, Nays: 0, Abstain: 0.

7. Schedule

MOTION: McKim moved and it was seconded to schedule initial deliberations on July 15, 2021, and applicant presentations on July 20, 2021 with specific times to be determined, and to delegate the authority to cancel the meetings if there are no applicants. ACTION: The motion was approved by a roll call vote of Ayes: 5, Nays: 0, Abstain: 0.

8. Other Business

Meeting ended: 5:17pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington