

CITY OF BLOOMINGTON TOWNSHIP

NOTICE

MEETING: Board of Trustees, City of Bloomington Township
DATE: Monday, September 28, 2015
PLACE: Bloomington City Hall
TIME: 6:30 pm

AGENDA

- I. Call to Order: Tari Renner, Trustee
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Attendance: Cherry Lawson, Town Clerk
- IV. "Consent Agenda"

(All items under the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Trustee or Township Supervisor so requests, in which event, the item will be removed from the Consent Agenda and considered separately and prior to Reports by Elected Officials.)

- A. Approval of Minutes of the August 24, 2015 Board Meeting, as submitted by Cherry Lawson, Town Clerk. (Recommend that the Minutes of the August 24, 2015 Meeting be approved as presented.)
- B. Action and Approval by Board on Monthly General Town Fund, General Assistance Fund and Evergreen Memorial Cemetery Audits of August 2015 accounts. (Recommend that the Audits be approved as presented.)
- C. Approval of General Town Fund anticipated expenditures as presented and certified. (Recommend that the Anticipated Expenditures be approved as presented.)
- D. Consideration & Approval of Property Tax Abatement Incentive for "The Foundry" Retail Development at 915 & 921 E. Washington St. (Recommend that the Agreement and Resolution for Property Tax Abatement for the "The Foundry" retail development at 915 & 921 E. Washington St. by Foundry Square, LLC be adopted and approved, and the Township Supervisor and Township Clerk be authorized to execute the necessary documents.)
- E. Consideration and Approval of Property Tax Abatement Incentive for Redevelopment of 407 – 409 W. Washington St. (Recommend that the Agreement and Resolution for Property Tax Abatement for the redevelopment of 407 – 409 W Washington St. by Haney Plumbing & Rental be adopted and approved, and the Township Supervisor and Township Clerk be authorized to execute the necessary documents.)
- F. Consideration and Approval of Property Tax Abatement Incentive for Redevelopment of 312 & 314 N. Main St., (f/k/a Mid-City Hotel). (Recommend that the Agreement and Resolution for Property Tax Abatement for the redevelopment of 312 & 314 N. Main St. by Mid-City Properties, LLC be adopted and approved, and the Township Supervisor and Township Clerk be authorized to execute the necessary documents.)
- V. Presentation of Annual Treasurer's Report April 1, 2014 – March 31, 2015. (Recommend acceptance of the FY 2014 – 2015 Annual Treasurer's Report).

VI. Reports by Elected Officials

A. Comments: Deb Skillrud, Township Supervisor
Presentation of Evergreen Memorial Cemetery

B. Comments: Steve Scudder, Township Assessor

VII. Public Comments

VIII. Adjournment