

**MEETING OF THE MONROE COUNTY
CAPITAL IMPROVEMENT BOARD**

March 26, 2025, at 3:00 p.m.

**Cook Room
Monroe Convention Center
302 S College Ave, Bloomington, Indiana 47403**

AGENDA

1. Call to Order
2. Approval of Consent Agenda
 - Minutes of Board Meeting of February 19, 2025
 - Claims
 - Financial Report
3. Treasurer's Report
4. City Council Action on Bonding Authority (Whikehart)
5. Resolution from Bond Counsel Regarding Real Estate Transfer (Jim Whitlach)
6. Design Update, Including LEED Owner Project Requirements and Basis of Design Documents (Schmidt)
7. Art Update with BEAD Advisory Group (Schmidt)
8. Preparation for Construction Update (Weddle)
9. Construction Documents Approval to Release for GMP #1 Bidding - Sitework, Concrete, Maintenance of Traffic, Site Mobilization (J.S. Held)
10. Weddle Bros. Contract Amendment for Approval (Tree Removal and Parking Barriers Installation) in Preparation for Construction (J.S. Held)
11. Change Order Authorization for the CIB President for Unknown Field Conditions. (J.S. Held and Jeff Underwood)
12. Hotel Update (Jane Kupersmith, Director of Economic and Sustainable Development for City of Bloomington)
13. Old Business
14. New Business
15. Comments from Board Members
16. Comments from Public *
17. Next Board Meeting: April 16, 2025, at 3:00 pm
18. Adjournment

*** Although not a requirement, the Capital Improvements Board (CIB) values the importance of permitting members of the public to express themselves on CIB matters and will set aside ten (10) minutes at each meeting for public comment. During the period allocated for public comment, members of the public in attendance with legitimate interest in the meeting's agenda may comment if recognized by the presiding officer, provide their name for the record, and speak from the area designated by the presiding officer. Comments must be addressed to the presiding officer only, related to the business before the CIB, limited to no more than two (2) minutes, and may not be frivolous, repetitive, or harassing. The Presiding officer reserves the right to discontinue any public comment if not related to the business of the CIB. If a lack of decorum or other concerns arise during public comment, the presiding officer may call for discontinuing public comment or for an adjournment.**

[Join the meeting now](#)

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Full Link:

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