

**PUBLIC NOTICE OF A MEETING OF THE
MONROE COUNTY CAPITAL IMPROVEMENT BOARD OF MANAGERS**

Please take notice that the Monroe County Capital Improvement Board of Managers will meet in the Cook Room in the Monroe Convention Center, 302 S. College Ave., 1st Floor Bloomington, IN 47403 and via Zoom connection on Wednesday, January 17, 2024, at 1:00 p.m.

THIS MEETING IS OPEN TO THE PUBLIC

AGENDA

CALL TO ORDER-ROLL CALL

1. Oaths of Office for New Appointments
2. Election of Officers for 2024
3. Review/Approval of December Minutes
4. Review/Approval of By-laws
5. Treasurer's Report
6. Recommendations from Work Group for Construction Manager Model, Owner representative and Draft RFQs for Review/Approval
7. Architectural services
8. Presentation from Mike McAfee and Talisha Coppock
9. Old Business
10. New Business

Comments from Board

Comments from Public

Next meeting February 14, 2024

Adjournment

Please use the information below to access this Zoom meeting by computer or telephone:

Topic: Convention Center Capital Improvement Board)

Time: January 17, 2024 01:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83355361218?pwd=RolsSoZoQWZMaDEzQkJxYkdoSmd5dz09>

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