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December 3, 2019

Monroe County Commissioners 100 W Kirkwood Ave Bloomington, IN 47404 Monroe County Councilors 100 W Kirkwood Ave Bloomington, IN 47404

City of Bloomington Common Council 401 N. Morton Street Bloomington, IN 47404

Re: Convention Center Expansion Project

Dear Commissioners and Councilors:

The City of Bloomington administration is committed to moving forward with the Convention Center expansion project and supporting parking structure with all due expedience, and to appropriating the F&B funds required for the design phase of the project in December 2019. The City administration therefore commits to the following:

- 1. The City agrees to equal representation on the board of whichever form of entity the City and County mutually agree is the best vehicle for managing the expansion project and the expanded Convention Center upon its completion. The agreed upon entity will have oversight over the project, including picking the site for the expansion, and recommending expenditures of the funding for the project, subject to fiscal body approval.
- 2. The City will work diligently with the County to determine the appropriate governance structure, whether a Capital Improvement Board or a nonprofit organization, and the essential provisions of an interlocal detailing the collaboration between the parties, by December 31, 2019, which deadline may be extended by mutual agreement of the parties.
- 3. The City will assign any design contract to the new entity when it is legally established and prepared to begin managing the expansion project.

Sincerely,

John Hamilton

Mayor, City of Bloomington