

AGENDA

**City of Warsaw
Common Council
Regular Meeting
Monday, August 1, 2016, 6:00 pm - 8:00 pm
Council Chambers**



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for July 18, 2016

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. 2017 Not-For-Profit Budget Requests
 - a. Animal Welfare League
 - b. Center for Lakes and Streams
 - c. City-County Athletic Complex
 - d. Housing Opportunities of Warsaw
 - e. Warsaw Housing Authority
 - f. KABS
 - g. Kosciusko Community Senior Services
 - h. Kosciusko County Historical Society
 - i. Kosciusko Economic Development Corporation
 - j. WCDC
 - k. WCDC - Facade / Alleyway Grant Program
2. Ordinance 2016-08-01: Transfer of Monies within Northern TIF Funds
3. Ordinance 2016-08-02: Amending Capital Asset Policy
4. Ordinance 2016-08-03: Transfer of Money within Winona Interurban TIF Fund

5. Ordinance 2016-08-04: Additional Appropriation for LOIT Special Distribution Fund

6. Tax Abatement Application: West Hill Development (Shell Building)

7. Tax Abatement: CF-1 Compliance Review Forms - West Hill Development (Banner Medical)

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

1. Items Carried Forward

2. Visitors' Questions & Comments

VIII. ADJOURNMENT