

## AGENDA

### City of Warsaw Common Council Regular Meeting

Monday, September 21, 2015, 7:00 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 September 8, 2015

#### **II. RECOGNITION OF VISITORS**

1. Grace College Newspaper Journalism Class (Terry White)

#### **III. REPORTS / ORAL & WRITTEN COMMUNICATIONS**

#### **IV. UNFINISHED BUSINESS**

#### **V. NEW BUSINESS**

1. Resolution 2015-09-02: Approving the Issuance of Certain Redevelopment Commission Taxable Tax Increment Special Taxing District Bonds, Series 2015
2. Resolution 2015-09-03: Approving and Authorizing the Execution of a Taxpayer Agreement and Memorandum of Understanding with Respect to a New Economic Development Project to be Undertaken by Winona PVD Coatings, LLC

#### **VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL**

#### **VII. MEETING REVIEW**

1. Items Carried Forward
2. Visitors' Questions & Comments

#### **VIII. ADJOURNMENT**