

AGENDA

**City of Warsaw
Common Council
Regular Meeting
Monday, March 7, 2016, 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 February 16, 2016 - Regular Meeting
5. Approval of Minutes for February 16, 2016 - Special Session

II. RECOGNITION OF VISITORS

1. National Red Cross Month Proclamation

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Community Development Block Grant Program Application Agreement and Resolutions
2. Ordinance 2016-03-01 / Public Hearing / Additional Appropriation - Certified Tech Park
3. Ordinance 2016-03-02: Transfer of Monies for Certified Tech Park
4. Resolution 2016-03-01: Policy on Materiality
5. Mayor: State of the City Address

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT