

AGENDA

**City of Warsaw
Common Council
Regular Meeting
Monday, May 1, 2017, 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 March 30, 2017

II. RECOGNITION OF VISITORS

1. American Legion Poppy Day Proclamation

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Fund Report - March 2017
2. Investments Report
3. Mediacom Franchise Report - First Quarter 2017
4. Resolution 2017-04-01: Resolution to Establish an Underground and Buried Utility District
5. Warsaw Outside Seating Guidelines

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Ordinance 2017-05-01- Modify Underutilized - Overutilized Downtown Parking
2. Tax Abatement CF-1 Compliance Review Forms
 - 201 S. Detroit Street - Little Crow Lofts, LLC
 - 2100 N. Detroit Street - Whimet Inc. (2009)
 - 501 Argonne Road, Redwood IT, LLC
 - 1295 Polk Dr., Banner Medical Innovations, Inc.

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT