

# AGENDA

**City of Warsaw  
Common Council  
Regular Meeting  
Monday, August 7, 2017, 6:00 pm - 8:00 pm  
Council Chambers**

## **I. ORGANIZATION OF MEETING**

1. Call to Order
2. Invocation
3. Pledge of Allegiance

## **II. RECOGNITION OF VISITORS**

1. Approval of Minutes for July 17, 2017
2. Approval of Minutes for July 24, 2017 - Budget Workshop

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

1. Comcast Franchise Fee Report - 2nd Quarter
2. Mediacom Franchise Fee report - 2nd Quarter
3. Fund Report - June 2017
4. Fund Report - July 2017

## **IV. UNFINISHED BUSINESS**

## **V. NEW BUSINESS**

1. INDOT: SR 25 Turning Movement Regulations - Municipal Concurrence
2. Not-for-Profit Funding Requests
  - a. Animal Welfare League
  - b. City-County Athletic Complex
  - c. Housing Opportunities of Warsaw
  - d. KABS
  - e. Kosciusko Community Senior Services
  - f. Kosciusko Economic Development Corporation
  - g. Lilly Center for Lakes and Streams
  - h. The Beaman Home
  - i. Warsaw Community Development Corporation
  - j. Warsaw Community Development Corporation - Facade Program
  - k. Warsaw Housing Authority

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

**VII. MEETING REVIEW**

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

**VIII. ADJOURNMENT**