

AGENDA



**City of Warsaw
Common Council
Regular Meeting (Council)
Monday, May 21, 2018, 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 May 7, 2018

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Comcast Franchise Fee Report
2. Warsaw Parks and Recreation Guide

IV. UNFINISHED BUSINESS

1. Second Reading: Ordinance 2018-04-03: WWTU Ordinance Amending Section 78 243 Warsaw City Code
2. Public Hearing: Ordinance 2018-05-03: Additional Appropriation, Northern TIF District

V. NEW BUSINESS

1. Ordinance 2018-05-02: Shadow Lakes Annexation
2. Ordinance 2018-06-01: Additional Appropriation, Certified Tech Park
3. Tax Abatement - CF-1 Compliance Review Forms
 - a. Zimmer Production Inc.
 - b. Zimmer US Inc.
 - c. Zimmer Inc
 - d. Models Plus, LLC
 - e. Wildman Business Group, LLC
 - f. R & B Investors Partnership
 - g. Wildman Business Group, LLC
 - h. Milestone AV Technologies
 - i. Dalton Corp - Warsaw Mfg Facility

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT