

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, May 6, 2019, 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 04-15-19

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. Kosciusko Community Hospital - Community Health Update - Jae Dale, CEO
2. Comcast 1st Qtr Franchise Fee Payment
3. Mediacom 1st Qtr Franchise Fees Payment
4. Acknowledgement of the 75th Anniversary D-Day Proclamation

IV. UNFINISHED BUSINESS

1. Resolution 2019-04-01 Approving a Comprehensive Financial Policy (updated)
2. Council - Non-Profit funding guidelines
 - a. FINAL - Application Evaluation Score Sheet
 - b. FINAL - Final Report 05-03-19
 - c. FINAL City of Warsaw Funding Request Application 05-03-19

V. NEW BUSINESS

1. Conflict of Interest Disclosure Statement-J Rigdon
2. Planning - Tax Abatement CF-1 Compliance Review Forms - Banner Medical
 - a. CF-1 Banner Medical Innovations Inc
3. Planning - Tax Abatement CF-1 Compliance Review Forms - Daltons

4. CF-1 Dalton Corp - Warsaw MFG Facility
5. Planning - Tax Abatement CF-1 Compliance Review Forms - Flexaust
 - a. CF-1 The Flexaust Co Inc (2011) - 1510 Armstrong Rd
 - b. CF-1 The Flexaust Company Inc (2011) - 602 Leiter Dr
 - c. CF-1 The Flexaust Co Inc (2013) - 1605 W Center St
 - d. CF-1 The Flexaust Co Inc (2013) - 1510 Armstrong Rd
 - e. CF-1 The Flexaust Co Inc (2013) - 602 Leiter Dr

VI. CF-1 The Flexaust Co Inc - 602 Leiter Dr

- a. CF-1 The Flexaust Company - 1605 W Center St
- b. CF-1 The Flexaust Co Inc - 1510 Armstrong Rd
- c. CF-1 Flomar Realty Co LLC - 1510 Armstrong Rd
- d. CF-1 International Management & Finance - 1510 Armstrong Rd
1. Planning-Tax Abatement CF-1 Compliance Review Forms - Whimet
 - a. CF-1 Whimet Inc - 2100 N Detroit St

VII. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VIII. MEETING REVIEW

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

IX. ADJOURNMENT