

AGENDA



**City of Warsaw
Common Council
Regular Meeting
Monday, December 20, 2021, 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 12-06-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. November Fund Report
2. Buffalo Street Project Update - Dave Matthews

IV. UNFINISHED BUSINESS

1. Second Reading - Ordinance 2021-12-02 - Amendment to Chapter 74 - Traffic & Vehicles

V. NEW BUSINESS

1. Build Operate Transfer Memorandum of Understanding
2. Public Hearing - Resolution 2021-12-04 Awarding Build Operate Transfer Transaction
3. Resolution 2021-12-03 - Transfer Request EDIT
4. Ordinance 2021-12-03 - Dale Custer Annexation
5. Resolution 2021-12-05 Designating an Economic Revitalization Area, AJM, LLC
6. Statement of Benefits Vacant Building Deduction

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT