

WARSAW COMMON COUNCIL

March 7, 2011

7:00 PM



I. ORGANIZATION OF MEETING

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Minutes for: February 22, 2011

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

1. February Investment Reports

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Resolution No. 2011-03-01: Designating certain areas within the City to be an Economic Revitalization Area for the purpose of a 10-Year Real Property Abatement – Flexaust Company
2. Ordinance No. 2011-03-01: Temporary Loan to Warsaw-Wayne Fire Territory Operating Fund
3. Ordinance No. 2011-03-02: Council – Transfer Funds
4. Ordinance No. 2011-03-03: Amendment to 2011 Salary Ordinance
5. Conflict of Interest Disclosure Statements
6. Winona PVD: Company Presentation

VI. OTHER MATTERS THAT MAY COME BEFORE THE COUNCIL

VII. MEETING REVIEW

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

VIII. ADJOURNMENT