REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL 6:00 PM, THURSDAY, JUNE 1, 2023 CITY HALL COURTROOM AGENDA

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- 1. Council President Curtis DeBaun announced there was a miscommunication concerning Special Ordinance 11, 2023 concerning the date of the meeting it would be discussed again. He stated the petitioner's attorney has requested it be heard at the July 13, 2023 City Council Meeting.
- 2. Moment of Silence and Pledge of Allegiance to the Flag
- 3. Calling of the Roll
- 4. Thirty (30) Minutes of Time for Public Comment on Items Not on the Agendaa. Donald Hyde concerning the need for shade, the amount of trees in the City and the City's parks.

b. Tess Brooks Stephens concerning her request for ARPA funds and the plans previously submitted. She commented on the need for the funds for minority citizens in the City.

c. Kevin Southwood commented on his disappoint on the mayor spending all of the ARPA funds.

- 5. Correcting the Journal of the Preceding Meeting if Needed NONE
- 6. **Communication from the Mayor** NONE
- 7. **Reports from City Officials** NONE
- 8. Reports from Board of Public Works and Safety NONE
- 9. **Reports from Standing Committees** NONE
- 10. Reports from Non-Standing Committees NONE
- 11. Items Previously Tabled
 - RESOLUTION 7, 2022 A confirming resolution designating an area as an Economic Revitalization Area and approving a waiver of non-compliance for property located at 1800 South 3rd Street <Loudermilk> - WITHDRAWN

- RESOLUTION 8, 2022 Designating an area commonly identified as 1800 3rd Street as an Economic Revitalization Area for the purpose of a ten (10) year Real Property Tax Abatement (KP Properties, LLC) <Loudermilk> <For Adoption> -WITHDRAWN
- 3. SPECIAL ORDINANCE 11, 2023 Rezoning of property located at 4355 East Wabash Avenue <Elliott> TABLED UNTIL 7-13-2023 with one (1) abstention

12. TAX ABATEMENTS FOR CONFIRMATION - NONE

- 13. ITEMS ON SECOND READING
 - a. Appropriations NONE
 - **b.** General Ordinances NONE
 - c. Special Ordinances NONE
 - d. Resolutions NONE

14. ITEMS ON FIRST READING

a. Appropriations

Motion was made by Councilperson Crossen and seconded by Councilperson Garrison to take action on APPROPRIATION 5, 2023. Motion carried unanimously.

- APPROPRIATION 5, 2023- \$1,000,000.00 from Community Crossings Grand Fund #0492-0000 to CCG-Paving, #0492-0000-03-432105 <Elliott> -PASSED
- **b.** General Ordinances NONE
- c. Special Ordinances NONE
- **d. Resolutions** NONE

14. **Review of CF1 Filings**

Enjet Aero RS 3, 2013 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Enjet Aero RS 10, 2018 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Fitesa RS 2, 2018 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Fitesa RS 3, 2018 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Fitesa RS 7, 2021 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Fitesa RS 8, 2021 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Fox Hotel RS 12, 2015 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Gartland Foundry RS 2, 2015 CF1 Form (Real and Personal Combined) - Found IN

SUBSTANTIAL COMPLIANCE

Highland Retina RS 8, 2020 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Historic Walnut Square RS 3, 2020 CF1 Form - Found IN SUBSTANTIAL

COMPLIANCE

Hydrite RS 2, 2022 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Hydrite RS 3, 2022 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Miller Parrott Lofts LP RS 17, 2017 CF1 Form - Found IN SUBSTANTIAL

COMPLIANCE

NMP RS 21, 2014 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Revolution RS 35, 2017 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Revolution RS 5, 2015 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Tierra Alta (Highland Retina) RS 9, 2020 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE

Warren Village RS 13, 2012 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Warren Village RS 14, 2016 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE Welltower RS 22, 2012 CF1 Form - Found IN SUBSTANTIAL COMPLIANCE

Council President DeBaun announced the meetings scheduled for June 8, 2023 and July 6, 2023 have been cancelled

Michelle L. Edwards, City Clerk

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, IN contact City of Terre Haute Human Relations office at 812-244-5611, as soon as possible, but no later than 48 hours before the scheduled event.

ATTEN	DANCE	
	Present	Absent
Auler		Х
Azar	Х	
Boland	Х	
Crossen	Х	
DeBaun	Х	
Elliott	Х	
Garrison	Х	
Loudermilk	Х	
Nation	Х	
TOTAL:	8	1

RS 8, 2022			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk			
Nation			
DeBaun			
TOTAL: VOICE			
Motion to withdraw: Azar			
Second: Bo	econd: Boland		

AP 5, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to take action: Crossen		
Second:	Garrison	

RS 7, 2022			
	YES	NO	
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk	oudermilk		
Nation			
DeBaun			
TOTAL: VOICE			
Motion to withdraw: Azar			
Second: Bo	Second: Boland		

SO 11, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun	ABSTAIN	
TOTAL:	VOICE	
Motion to table until 7-13-2023: Nation		
Second: Garrison		rison

AP 5, 2023		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion to pass: Crossen		
Second: Garrison		

Enjet Aero RS 3, 2013 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Second: Nation	

Fitesa RS 2, 2018 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Co	mpliance: N	ation
Second:	Second: Garrison	

Fitesa RS 7, 2021 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second: Crossen		

Enjet Aero RS 10, 2018		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second: Loudermilk		oudermilk

Fitesa RS 3, 2018 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second: Boland		oland

Fitesa RS 8, 2021 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second: Boland		oland

Fox Hotel RS 12, 2015 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Boland	

Highland Retina RS 8, 2020 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Nation	

Hydrite RS 2, 2022 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	cond: Garrison	

Gartland Foundry RS 2, 2015 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Cı	ossen

Historic Walnut Square RS 3, 2020 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Boland	

Hydrite RS 3, 2022 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Second: Boland	

Miller Parrott Lofts LP RS 17, 2017 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Crossen	

Revolution RS 25, 2017 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Loudermilk	

Tierra Alta(Highland Retina) RS 9, 2020 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

NMP RS 21, 2014 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second: Boland		oland

Revolution RS 5, 2015 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	econd: Crossen	

Warren Village RS 13, 2012 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	В	oland

Warren Village RS 14, 2016 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion:		
Second:		

Welltower RS 22, 2012 CF1 Form		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Nation	

	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
TOTAL:		
Motion:		
Second:		

ADJOURN			
		YES	NO
Auler			
Azar			
Boland			
Crossen			
Elliott			
Garrison			
Loudermilk			
Nation			
DeBaun			
	TOTAL:	VOICE	
Motion: Azar			
Second: Nation			