

**SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**5:30 PM, THURSDAY, AUGUST 3, 2023**  
**CITY HALL COURTROOM**  
**17 HARDING AVENUE**  
**TERRE HAUTE, INDIANA**  
**AGENDA**

Meetings of the Terre Haute City Council are recorded and broadcast on the City of Terre Haute's YouTube channel. City Council meeting audio files may also be available for listening on the City's website. Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice. By remaining in the room, you are giving your permission to be recorded and televised.

Link to website: <https://bit.ly/43Op1AI>

Link to video: <https://bit.ly/47eKbwn>



1. **Call the meeting to order**
2. **Rollcall**
3. **Review of Compliance of Benefits Forms found not in substantial compliance**
  - a. Gavina CF1 Form Resolution 10, 2020 - **APPROVE**
  - b. KJB Holdings CF1 Form Resolution 11, 2020 - **APPROVE**
  - c. KJB Holdings CF1 Form Resolution 12, 2020 - **APPROVE**
  - d. Tri-Aerospace CF1 Form Resolution 19, 2017 - **DENY**
4. **Adjournment**

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.

<b>ATTENDANCE</b>		
	Present	Absent
Auler	X	
Azar	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
<b>TOTAL:</b>	9	

<b>GAVINA CF1 RS 10, 2020</b>		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to approve: Loudermilk</b>		
<b>Second: Garrison</b>		

<b>KJB CF1 RS 11, 2020</b>		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to approve: Garrison</b>		
<b>Second: Nation</b>		

<b>KJB CF1 RS 12, 2020</b>		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to approve: Crossen</b>		
<b>Second: Garrison</b>		

<b>TRI-AEROSPACE CF1 RS 19, 2017</b>		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
Elliott		
Garrison		
Loudermilk		
Nation		
DeBaun		
<b>TOTAL:</b>	<b>VOICE</b>	
<b>Motion to deny: Nation</b>		
<b>Second: Boland</b>		

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