

**MINUTES OF THE PROCEEDINGS
OF THE
COMMON COUNCIL**

CITY OF TERRE HAUTE, INDIANA

SPECIAL SESSION, THURSDAY, AUGUST 3, 2023

The City Council met in Special Session Thursday, August 3, 2023 at 5:30 P.M. in the City Hall Courtroom with Mr. DeBaun presiding and Michelle L. Edwards in the City Clerk's desk.

Call the meeting to order

Calling of the Roll

PRESENT: Amy Auler, George Azar, Tammy Boland, Martha Crossen, Curtis DeBaun IV, O. Earl Elliott, Neil Garrison, Cheryl Loudermilk, Todd Nation

Review of Compliance of Benefits Forms found not in substantial compliance

Gavina CF1 Form Resolution 10, 2020

Motion was made by Councilperson Loudermilk and seconded by Councilperson Garrison to APPROVE Gavina CF1 Form Resolution 10, 2020. Motion carried.

KJB Holdings CF1 Form Resolution 11, 2020

Motion was made by Councilperson Garrison and seconded by Councilperson Nation to APPROVE KJB Holdings CF1 Form Resolution 11, 2020. Motion carried.

KJB Holdings CF1 Form Resolution 12, 2020

Motion was made by Councilperson Crossen and seconded by Councilperson Garrison to APPROVE KJB Holdings CF1 Form Resolution 12, 2020. Motion carried.

Tri-Aerospace CF1 Form Resolution 19, 2017

Motion was made by Councilperson Nation and seconded by Councilperson Boland to DENY Tri-Aerospace CF1 Form Resolution 19, 2017. Motion carried.

Motion was made by Councilperson Azar and seconded by Councilperson Garrison that the meeting be adjourned. Motion carried.

Kelley Duggins
Chief Deputy City Clerk

Curtis DeBaun IV, President

Michelle L. Edwards, City Clerk