#### SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL 5:30 PM, THURSDAY, JUNE 5, 2025 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.

- 1. Calling the meeting to order
- 2. Rollcall
- 3. Review of recently filed Compliance of Benefits Forms (CF-1 Forms) concerning tax abatement compliancy
  - a. Review of Ampacet CF-1 Form for Resolution 5, 2017 FOUND IN SUBSTANTIAL COMPLIANCE
  - b. Review of Ampacet CF-1 Form for Resolution 9, 2023 FOUND IN SUBSTANTIAL COMPLIANCE
  - c. Review of Ampacet CF-1 Form for Resolution 10, 2023 FOUND IN SUBSTANTIAL COMPLIANCE
  - d. Review of C.H.I. Overhead Doors CF-1 Form for Resolution 11, 2021 FOUND NOT IN SUBSTANTIAL COMPLIANCE
  - e. Review of Enjet CF-1 Form for Resolution 10, 2018 FOUND IN SUBSTANTIAL COMPLIANCE
  - f. Review of Fitesa CF-1 Form for Resolution 2, 2018 FOUND IN SUBSTANTIAL COMPLIANCE
  - g. Review of Fitesa CF-1 Form for Resolution 3, 2018 FOUND IN SUBSTANTIAL COMPLIANCE
  - h. Review of Fitesa CF-1 Form for Resolution 7, 2021 FOUND IN SUBSTANTIAL COMPLIANCE
  - i. Review of Fitesa CF-1 Form for Resolution 8, 2021 FOUND IN SUBSTANTIAL COMPLIANCE
  - j. Review of Fox Hotel Partners CF-1 Form for Resolution 12, 2015 FOUND IN SUBSTANTIAL COMPLIANCE

- k. Review of Gartland Foundry CF-1 Form for Resolution 2, 2015 FOUND IN SUBSTANTIAL COMPLIANCE
- 1. Review of GATX CF-1 Form for Resolution 16, 2024 FOUND IN SUBSTANTIAL COMPLIANCE
- m. Review of GATX CF-1 Form for Resolution 17, 2024 FOUND IN SUBSTANTIAL COMPLIANCE
- n. Review of Gavina CF-1 Form for Resolution 10, 2020 FOUND IN SUBSTANTIAL COMPLIANCE
- Review of Highland Retina CF-1 Form for Resolution 8, 2020 FOUND IN SUBSTANTIAL COMPLIANCE
- p. Review of Highland Retina CF-1 Form for Resolution 9, 2020 FOUND IN SUBSTANTIAL COMPLIANCE
- q. Review of Historic Walnut Square CF-1 Form for Resolution 3, 2020 FOUND IN SUBSTANTIAL COMPLIANCE
- r. Review of Hydrite Chemical CF-1 Form for Resolution 2, 2022 FOUND IN SUBSTANTIAL COMPLIANCE
- s. Review of Hydrite Chemical CF-1 Form for Resolution 3, 2022 FOUND IN SUBSTANTIAL COMPLIANCE
- t. Review of KJB Holding CF-1 Form for Resolution 11, 2020 FOUND IN SUBSTANTIAL COMPLIANCE
- u. Review of KJB Holding CF-1 Form for Resolution 12, 2020 FOUND IN SUBSTANTIAL COMPLIANCE
- v. Review of Miller Parrott Lofts CF-1 Form for Resolution 17, 2017 FOUND IN SUBSTANTIAL COMPLIANCE
- w. Review of Revolution CF-1 Form for Resolution 5, 2015 FOUND IN SUBSTANTIAL COMPLIANCE
- x. Review of Revolution CF-1 Form for Resolution 35, 2017 FOUND IN SUBSTANTIAL COMPLIANCE
- y. Review of Warren Village CF-1 Form for Resolution 14, 2016 FOUND IN SUBSTANTIAL COMPLIANCE
- Review of Warren Village CF-1 Form for Resolution 13, 2012 FOUND IN SUBSTANTIAL COMPLIANCE
- 4. Review of Compliance of Benefits Forms (CF-1 Forms) not filed

- a. Review of Harrison Manufacturing, INC CF-1 Form for Resolution 27, 2015 NO ACTION TAKEN
- b. Review of Welltower CF-1 Form for Resolution 22, 2012 NO ACTION TAKEN
- 5. Hearing scheduled for July 10, 2025 at 5:45pm
- 6. 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.

|            | Present | Absent |
|------------|---------|--------|
| Azar       | Х       |        |
| Boland     | Х       |        |
| Chalos     | Х       |        |
| DeBaun     |         | Х      |
| Dinkel     | Х       |        |
| Hinton     | Х       |        |
| Loudermilk | Х       |        |
| Nation     | Х       |        |
| Thompson   | Х       |        |
| TOTAL:     | 8       | 1      |

|                       | Yes        | No |
|-----------------------|------------|----|
| Thompson              |            |    |
| Loudermilk            |            |    |
| Hinton                |            |    |
| Dinkel                |            |    |
| DeBaun                |            |    |
| Chalos                |            |    |
| Boland                |            |    |
| Azar                  |            |    |
| Nation                |            |    |
| TOTAL:                | VOICE      |    |
| MOTION IN COMPLIANCE: | Loudermilk |    |
| SECOND:               | Chalos     |    |

| Ampacet RS 9, 2023    |        |    |
|-----------------------|--------|----|
| -                     | Yes    | No |
| Thompson              |        |    |
| Loudermilk            |        |    |
| Hinton                |        |    |
| Dinkel                |        |    |
| DeBaun                |        |    |
| Chalos                |        |    |
| Boland                |        |    |
| Azar                  |        |    |
| Nation                |        |    |
| TOTAL:                | VOICE  |    |
| MOTION IN COMPLIANCE: | Hinton |    |
| SECOND:               | Dinkel |    |

|                      | Yes       | No |
|----------------------|-----------|----|
| Thompson             |           |    |
| Loudermilk           |           |    |
| Hinton               |           |    |
| Dinkel               |           |    |
| DeBaun               |           |    |
| Chalos               |           |    |
| Boland               |           |    |
| Azar                 |           |    |
| Nation               |           |    |
| TOTAL:               | VOICE     |    |
| MOTION NOT IN COMPLI | AN Boland |    |
| SECOND:              | Chalos    |    |

|                       | Yes        | No |
|-----------------------|------------|----|
| Thompson              |            |    |
| Loudermilk            |            |    |
| Hinton                |            |    |
| Dinkel                |            |    |
| DeBaun                |            |    |
| Chalos                |            |    |
| Boland                |            |    |
| Azar                  |            |    |
| Nation                |            |    |
| TOTAL:                | VOICE      |    |
| MOTION IN COMPLIANCE: | Dinkel     |    |
|                       | 2          |    |
| SECOND:               | Loudermilk |    |

|                       | Yes    | No |
|-----------------------|--------|----|
| Thompson              |        |    |
| Loudermilk            |        |    |
| Hinton                |        |    |
| Dinkel                |        |    |
| DeBaun                |        |    |
| Chalos                |        |    |
| Boland                |        |    |
| Azar                  |        |    |
| Nation                |        |    |
| TOTAL:                | VOICE  |    |
| MOTION IN COMPLIANCE: | Dinkel |    |
| SECOND:               | Boland |    |

| Fitesa RS 2, 2018     |            |    |
|-----------------------|------------|----|
|                       | Yes        | No |
| Thompson              |            |    |
| Loudermilk            |            |    |
| Hinton                |            |    |
| Dinkel                |            |    |
| DeBaun                |            |    |
| Chalos                |            |    |
| Boland                |            |    |
| Azar                  |            |    |
| Nation                |            |    |
| TOTAL:                | VOICE      |    |
| MOTION IN COMPLIANCE: | Chalos     |    |
| SECOND:               | Loudermilk |    |
|                       |            |    |

|                       | Yes      | No |
|-----------------------|----------|----|
| Thompson              |          |    |
| Loudermilk            |          |    |
| Hinton                |          |    |
| Dinkel                |          |    |
| DeBaun                |          |    |
| Chalos                |          |    |
| Boland                |          |    |
| Azar                  |          |    |
| Nation                |          |    |
| TOTAL:                | VOICE    |    |
| MOTION IN COMPLIANCE: | Hinton   |    |
| SECOND:               | Thompson |    |

| Fitesa RS 7, 2021     |            |    |
|-----------------------|------------|----|
|                       | Yes        | No |
| Thompson              |            |    |
| Loudermilk            |            |    |
| Hinton                |            |    |
| Dinkel                |            |    |
| DeBaun                |            |    |
| Chalos                |            |    |
| Boland                |            |    |
| Azar                  |            |    |
| Nation                |            |    |
| TOTAL:                | VOICE      |    |
| MOTION IN COMPLIANCE: | Loudermilk |    |
| SECOND:               | Dinkel     |    |

| Fox Hotel RS 12, 2015 | Vaa    | Na |
|-----------------------|--------|----|
|                       | Yes    | No |
| Thompson              |        |    |
| Loudermilk            |        |    |
| Hinton                |        |    |
| Dinkel                |        |    |
| DeBaun                |        |    |
| Chalos                |        |    |
| Boland                |        |    |
| Azar                  |        |    |
| Nation                |        |    |
| TOTAL:                | VOICE  |    |
|                       |        |    |
| MOTION IN COMPLIANCE: | Chalos |    |
|                       |        |    |
| SECOND:               | Boland |    |

| Fitesa RS 8, 2021     |          |    |
|-----------------------|----------|----|
|                       | Yes      | No |
| Thompson              |          |    |
| Loudermilk            |          |    |
| Hinton                |          |    |
| Dinkel                |          |    |
| DeBaun                |          |    |
| Chalos                |          |    |
| Boland                |          |    |
| Azar                  |          |    |
| Nation                |          |    |
| TOTAL:                | VOICE    |    |
| MOTION IN COMPLIANCE: | Chalos   |    |
| SECOND:               | Thompson |    |
|                       |          |    |

|                       | Yes    | No |
|-----------------------|--------|----|
| Thompson              |        |    |
| Loudermilk            |        |    |
| Hinton                |        |    |
| Dinkel                |        |    |
| DeBaun                |        |    |
| Chalos                |        |    |
| Boland                |        |    |
| Azar                  |        |    |
| Nation                |        |    |
| TOTAL:                | VOICE  |    |
| MOTION IN COMPLIANCE: | Dinkel |    |
| SECOND:               | Chalos |    |

PAGE 2

| GATX RS 16, 2024      |          |    |
|-----------------------|----------|----|
|                       | Yes      | No |
| Thompson              |          |    |
| Loudermilk            |          |    |
| Hinton                |          |    |
| Dinkel                |          |    |
| DeBaun                |          |    |
| Chalos                |          |    |
| Boland                |          |    |
| Azar                  |          |    |
| Nation                |          |    |
| TOTAL:                | VOICE    |    |
| MOTION IN COMPLIANCE: | Dinkel   |    |
| SECOND:               | Thompson |    |
|                       |          |    |

| Yes         | No    |
|-------------|-------|
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| VOICE       |       |
| l oudermilk |       |
| Loudennik   |       |
| Boland      |       |
|             | VOICE |

| Gavina RS 10, 2020    |        |    |
|-----------------------|--------|----|
|                       | Yes    | No |
| Thompson              |        |    |
| Loudermilk            |        |    |
| Hinton                |        |    |
| Dinkel                |        |    |
| DeBaun                |        |    |
| Chalos                |        |    |
| Boland                |        |    |
| Azar                  |        |    |
| Nation                |        |    |
| TOTAL:                | VOICE  |    |
|                       |        |    |
| MOTION IN COMPLIANCE: | Hinton |    |
| SECOND:               | Boland |    |

| Highland Retina RS 9, 2020 |        |    |
|----------------------------|--------|----|
| -                          | Yes    | No |
| Thompson                   |        |    |
| Loudermilk                 |        |    |
| Hinton                     |        |    |
| Dinkel                     |        |    |
| DeBaun                     |        |    |
| Chalos                     |        |    |
| Boland                     |        |    |
| Azar                       |        |    |
| Nation                     |        |    |
| TOTAL:                     | VOICE  |    |
| MOTION IN COMPLIANCE:      | Dinkel |    |
| SECOND:                    | Boland |    |

| Highland Retina RS 8, 2020 |        |    |
|----------------------------|--------|----|
|                            | Yes    | No |
| Thompson                   |        |    |
| Loudermilk                 |        |    |
| Hinton                     |        |    |
| Dinkel                     |        |    |
| DeBaun                     |        |    |
| Chalos                     |        |    |
| Boland                     |        |    |
| Azar                       |        |    |
| Nation                     |        |    |
| TOTAL:                     | VOICE  |    |
| MOTION IN COMPLIANCE:      | Boland |    |
| SECOND:                    | Chalos |    |

|                       | Yes      | No |
|-----------------------|----------|----|
| Thompson              |          |    |
| Loudermilk            |          |    |
| Hinton                |          |    |
| Dinkel                |          |    |
| DeBaun                |          |    |
| Chalos                |          |    |
| Boland                |          |    |
| Azar                  |          |    |
| Nation                |          |    |
| TOTAL:                | VOICE    |    |
| MOTION IN COMPLIANCE: | Thompson |    |
| SECOND:               | Chalos   |    |

| Hydrite Chemical RS 2, 2022 | 2          |    |
|-----------------------------|------------|----|
| · · ·                       | Yes        | No |
| Thompson                    |            |    |
| Loudermilk                  |            |    |
| Hinton                      |            |    |
| Dinkel                      |            |    |
| DeBaun                      |            |    |
| Chalos                      |            |    |
| Boland                      |            |    |
| Azar                        |            |    |
| Nation                      |            |    |
| TOTAL:                      | VOICE      |    |
| MOTION IN COMPLIANCE:       | Loudermilk |    |
| SECOND:                     | Chalos     |    |
|                             |            |    |

| KJB Holding RS 11, 2020 |          |    |
|-------------------------|----------|----|
|                         | Yes      | No |
| Thompson                |          |    |
| Loudermilk              |          |    |
| Hinton                  |          |    |
| Dinkel                  |          |    |
| DeBaun                  |          |    |
| Chalos                  |          |    |
| Boland                  |          |    |
| Azar                    |          |    |
| Nation                  |          |    |
| TOTAL:                  | VOICE    |    |
| MOTION IN COMPLIANCE:   | Dinkel   |    |
| SECOND:                 | Thompson |    |

| Miller Parrott Lofts RS 17, 2017 |        |    |
|----------------------------------|--------|----|
|                                  | Yes    | No |
| Thompson                         |        |    |
| Loudermilk                       |        |    |
| Hinton                           |        |    |
| Dinkel                           |        |    |
| DeBaun                           |        |    |
| Chalos                           |        |    |
| Boland                           |        |    |
| Azar                             |        |    |
| Nation                           |        |    |
| TOTAL:                           | VOICE  |    |
| MOTION IN COMPLIANCE:            | Azar   |    |
| SECOND:                          | Dinkel |    |
|                                  |        |    |

|                       | Yes      | No |
|-----------------------|----------|----|
| Thompson              |          |    |
| Loudermilk            |          |    |
| Hinton                |          |    |
| Dinkel                |          |    |
| DeBaun                |          |    |
| Chalos                |          |    |
| Boland                |          |    |
| Azar                  |          |    |
| Nation                |          |    |
| TOTAL:                | VOICE    |    |
| MOTION IN COMPLIANCE: | Thompson |    |
| SECOND:               | Chalos   |    |

|                       | Yes        | No |
|-----------------------|------------|----|
| Thompson              |            |    |
| Loudermilk            |            |    |
| Hinton                |            |    |
| Dinkel                |            |    |
| DeBaun                |            |    |
| Chalos                |            |    |
| Boland                |            |    |
| Azar                  |            |    |
| Nation                |            |    |
| TOTAL:                | VOICE      |    |
|                       |            |    |
| MOTION IN COMPLIANCE: | Thompson   |    |
|                       |            |    |
| SECOND:               | Loudermilk |    |

| Revolution RS 5, 2015 |          |    |
|-----------------------|----------|----|
|                       | Yes      | No |
| Thompson              |          |    |
| Loudermilk            |          |    |
| Hinton                |          |    |
| Dinkel                |          |    |
| DeBaun                |          |    |
| Chalos                |          |    |
| Boland                |          |    |
| Azar                  |          |    |
| Nation                |          |    |
| TOTAL:                | VOICE    |    |
| MOTION IN COMPLIANCE: | Thompson |    |
| SECOND:               | Dinkel   |    |
|                       |          |    |

PAGE 4

7

| Revolution RS 35, 2017 |        |    |
|------------------------|--------|----|
|                        | Yes    | No |
| Thompson               |        |    |
| Loudermilk             |        |    |
| Hinton                 |        |    |
| Dinkel                 |        |    |
| DeBaun                 |        |    |
| Chalos                 |        |    |
| Boland                 |        |    |
| Azar                   |        |    |
| Nation                 |        |    |
| TOTAL:                 | VOICE  |    |
| MOTION IN COMPLIANCE:  | Hinton |    |
| SECOND:                | Chalos |    |
|                        |        |    |

| Warren Village RS 13, 2012 |            |    |
|----------------------------|------------|----|
|                            | Yes        | No |
| Thompson                   |            |    |
| Loudermilk                 |            |    |
| Hinton                     |            |    |
| Dinkel                     |            |    |
| DeBaun                     |            |    |
| Chalos                     |            |    |
| Boland                     |            |    |
| Azar                       |            |    |
| Nation                     |            |    |
| TOTAL:                     | VOICE      |    |
| MOTION IN COMPLIANCE:      | Dinkel     |    |
| SECOND:                    | Loudermilk |    |

| 0          |     |    |
|------------|-----|----|
| -          | Yes | No |
| Thompson   |     |    |
| Loudermilk |     |    |
| Hinton     |     |    |
| Dinkel     |     |    |
| DeBaun     |     |    |
| Chalos     |     |    |
| Boland     |     |    |
| Azar       |     |    |
| Nation     |     |    |
| TOTAL:     |     |    |
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|            |     |    |
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|                       | Yes    | No |
|-----------------------|--------|----|
| Thompson              |        |    |
| Loudermilk            |        |    |
| Hinton                |        |    |
| Dinkel                |        |    |
| DeBaun                |        |    |
| Chalos                |        |    |
| Boland                |        |    |
| Azar                  |        |    |
| Nation                |        |    |
| TOTAL:                | VOICE  |    |
| MOTION IN COMPLIANCE: | Boland | -  |
| SECOND:               | Hinton |    |

|            | Yes    | No |
|------------|--------|----|
| Thompson   |        |    |
| Loudermilk |        |    |
| Hinton     |        |    |
| Dinkel     |        |    |
| DeBaun     |        |    |
| Chalos     |        |    |
| Boland     |        |    |
| Azar       |        |    |
| Nation     |        |    |
| TOTAL:     | VOICE  |    |
| MOTION:    | Chalos |    |
| SECOND:    | Boland |    |

| ADJOURN    |            |    |
|------------|------------|----|
|            | Yes        | No |
| Thompson   |            |    |
| Loudermilk |            |    |
| Hinton     |            |    |
| Dinkel     |            |    |
| DeBaun     |            |    |
| Chalos     |            |    |
| Boland     |            |    |
| Azar       |            |    |
| Nation     |            |    |
| TOTAL:     | VOICE      |    |
| MOTION:    | Azar       |    |
| SECOND:    | Loudermilk |    |

PAGE 5