

**SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL**  
**5:30 PM, THURSDAY, JUNE 8, 2017**  
**CITY HALL COURTROOM**  
**AGENDA**

**Meetings of the Terre Haute City Council are recorded and broadcast on Time Warner Cable Television. City Council meeting videos may also be available for viewing 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.**

Special Meeting concerning recently the compliance of tax abatements for:

JWS CF1 Form RS 2, 2013 – In Substantial Compliance  
JWS CF1 Form RS 3, 2013 – In Substantial Compliance  
Gartland CF1 Form RS 2, 2015 – In Substantial Compliance  
Lenex Steel CF1 Form RS 22, 2006 – In Substantial Compliance  
Providence CF1 Form RS 13, 2006 – In Substantial Compliance  
Terre Haute TV CF1 Form RS 8, 2011 – In Substantial Compliance  
Terre Haute TV CF1 Form RS 9, 2011 – In Substantial Compliance  
Tri-Aerospace CF1 Form RS 29, 2012 – In Substantial Compliance  
Tri-Aerospace CF1 Form RS 4, 2013 – In Substantial Compliance  
Welltower CF1 Form RS 22, 2012 – In Substantial Compliance

These companies did not file CF1 Forms:

Unison RS 3, 2012 (Personal) – Not In Substantial Compliance  
Unison RS 39, 2008 (Personal) – Not In Substantial Compliance

Hearing scheduled for 7/6/2017 at 5:30pm

**Charles P. Hanley, City Clerk**

<b>ATTENDANCE</b>		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
<b>TOTAL:</b>	9	0

<b>JWS RS 2, 2013</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Nation</b>		
<b>Second:</b>	<b>Garrison</b>	

<b>JWS RS 3, 2013</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Garrison</b>		
<b>Second:</b>	<b>Crossen</b>	

<b>Gartland RS 2, 2015</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Morris</b>		
<b>Second:</b>	<b>Auler</b>	

<b>Lenex Steel RS 22, 2006</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Garrison</b>		
<b>Second:</b>	<b>Crossen</b>	

<b>Providence RS 13, 2006</b>		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Morris</b>		
<b>Second:</b>	<b>DeBaun</b>	

Terre Haute RS 8, 2011		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Morris</b>		
<b>Second:</b>	<b>Garrison</b>	

Terre Haute RS 9, 2011		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Nation</b>		
<b>Second:</b>	<b>Morris</b>	

Tri-Aerospace RS 29, 2012		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Crossen</b>		
<b>Second:</b>	<b>Garrison</b>	

Tri-Aerospace RS 4, 2013		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion In Substantial Compliance: Nation</b>		
<b>Second:</b>	<b>Garrison</b>	

Welltower RS 22, 2012		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion In Substantial Compliance: Nation</b>		
<b>Second:</b>	<b>Morris</b>	

Unison RS 3, 2012		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion Not Substantial Compliance: Nation</b>		
<b>Second:</b>	<b>Garrison</b>	

Unison RS 39, 2008		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion Not Substantial Compliance: Nation</b>		
<b>Second:</b>	<b>Garrison</b>	

Hearing 7/6/17 at 5:30PM		
	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion: Morris</b>		
<b>Second: Crossen</b>		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

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

	YES	NO
Auler		
Azar		
Crossen		
DeBaun		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
<b>TOTAL:</b>	VOICE	
<b>Motion: Azar</b>		
<b>Second: Auler</b>		