



Town of Warsaw Board of Commissioners Regular Meeting Agenda

January 11th, 2016 at 7:30pm
Board Room Warsaw Town Hall
121 S. Front Street

Meeting Called to Order: Mayor Russell Eason

Pledge of Allegiance: Mayor Russell Eason

Public Hearing: Mayor Russell Eason

To receive public comment regarding proposed economic development incentives to Project Frosty and \$50,000 revolving loan to Villari Foods for company expansion.

Items of Business:

1. **Approval of Minutes:** Mayor Russell Eason

2. **Public Comments:** Mayor Russell Eason

Comments from the public will be received at this time on items that are not on the agenda. Those wishing to speak should sign the sheet located at the Board table. The Board is interested in hearing your input, concerns, and ideas. Topics requiring further research will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Speaking time is limited to 3 minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Presentations:

3. **Darlene Layseth making presentation regarding Cornerstone, CDC and Disabled American Veterans**

Regular Agenda:

4. **Consideration of Approval of Economic Development Incentive to Project Frosty and Revolving Loan to Villari Foods:** Town Manager

5. **Discussion of Recommended Changes to Utility Policy:** Town Manager

6. **Discussion of Recommended Vehicle Use Policy and Take Home Vehicles:** Town Manager

7. **Consideration of Approval of Tax Releases:** Town Manager

8. **Consideration of Scheduling Workshop Meeting:** Town Manager

Other Business:

9. **Mayor's Update:** Mayor Russell Eason

10. **Manager's Update:** Town Manager

11. **Board Comments**

12. **Adjourn.**