



Town of Warsaw Board of Commissioners Regular Meeting Agenda

January 11th, 2020 at 7:00pm
Warsaw Recreation Center
309 Memorial Drive (Temporarily Relocated due to COVID-19).

Meeting Called to Order: Mayor A.J. Connors

Invocation/Moment of Silence: Invited Guest

Pledge of Allegiance: Mayor A.J. Connors

Regular Meeting

Items of Business:

1. **Consent Agenda:** Mayor A.J. Connors
 - A. Approval of Minutes; December 14th, 2020 Regular Commissioner Meeting
 - B. Tax Releases for Prayer of Faith Evangelistic Church
 - C. Budget Amendment #10 – Tap & Connection for Business Expansion

2. **Public Comments:** Mayor A.J. Connors
Comments from the public will be received at this time on items that are not on the agenda. Individuals 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 investigation will be referred to the appropriate town official(s) or staff and may be addressed as a future agenda item. Speaking time is limited to three (3) minutes and may be adjusted at the discretion of the Mayor and/or Governing Board.

Regular Agenda:

3. **Oath of Office for Interim Police Chief:** Mayor Connors
4. **Selection of Muralist for Town of Warsaw 2021 Mural Project:** Town Manager
5. **Discussion on Pershing St. Rental Roof Replacement and Budget Amendment #12:** Town Manager
6. **Town of Warsaw Development Incentive Program Application, SCOTTY'S R.E.R.F., LLC:** Town Manager
7. **Schedule 2021-22 Budget Work Session #1 – February or March 2021:** Town Manager

Other Business:

8. **Manager's Update:** Town Manager Summerlin
9. **Mayor's Comments:** Mayor A.J. Connors
10. **Board Member Comments**
11. **Announcements**
- 12: **Closed Session (if required)**
12. **Adjourn**