

SPECIAL MEETING OF THE TERRE HAUTE CITY COUNCIL
5:30 PM, THURSDAY, JUNE 2, 2022
CITY HALL COURTROOM
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 C.H.I. Overhead Doors, LLC CF-1 Form for Resolution 11, 2021 – **IN SUBSTANTIAL COMPLIANCE**
 - b. Review of Enjet Aero Terre Haute, LLC CF-1 Form for Resolution 3, 2013 – **IN SUBSTANTIAL COMPLIANCE**
 - c. Review of Enjet Aero Terre Haute, LLC CF-1 Form for Resolution 10, 2018
 - d. Review of Fitesa Indiana LLC CF-1 Form for Resolution 2, 2018 – **IN SUBSTANTIAL COMPLIANCE**
 - e. Review of Fitesa Indiana LLC CF-1 Form for Resolution 8, 2021 – **IN SUBSTANTIAL COMPLIANCE**
 - f. Review of Fitesa Indiana LLC CF-1 Form for Resolution 3, 2018 – **IN SUBSTANTIAL COMPLIANCE**
 - g. Review of Fox Hotel Partners, LLC CF-1 Form for Resolution 12, 2015 – **IN SUBSTANTIAL COMPLIANCE**
 - h. Review of Gartland Foundry Co, INC CF-1 Form for Resolution 2, 2015 – **IN SUBSTANTIAL COMPLIANCE – ONE (1) NO VOTE**
 - i. Review of Harrison Manufacturing, INC CF-1 Form for Resolution 27, 2015 – **IN SUBSTANTIAL COMPLIANCE – ONE (1) NO VOTE**
 - j. Review of Historic Walnut Square, LLC CF-1 Form for Resolution 3, 2020 – **IN SUBSTANTIAL COMPLIANCE**
 - k. Review of KJB Holding Company, LLC CF-1 Form for Resolution 11, 2020 – **IN SUBSTANTIAL COMPLIANCE**

- l. Review of KJB Holding Company, LLC CF-1 Form for Resolution 12, 2020 – IN SUBSTANTIAL COMPLIANCE**

- m. Review of Miller Parrott Lofts LP CF-1 Form for Resolution 17, 2017 – IN SUBSTANTIAL COMPLIANCE**

- n. Review of Priser Properties, LLC CF-1 Form for Resolution 18, 2017 – IN SUBSTANTIAL COMPLIANCE**

- o. Review of Welltower CF-1 Form for Resolution 22, 2012 – IN SUBSTANTIAL COMPLIANCE**

4. 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.

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Boland	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Loudermilk	X	
Nation	X	
TOTAL:	9	0

C.H.I. RS 11, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Crossen		
Second:	Boland	

ENJET RS 3, 2013		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: DeBaun		
Second:	Auler	

ENJET RS 10, 2018		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Crossen		
Second:	Nation	

FITESA RS 2, 2018		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

FITESA RS 8, 2021		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	DeBaun	

FITESA RS 3, 2018		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

FOX HOTEL RS 12, 2015		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Boland	

GARTLAND RS 2, 2015		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		X
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Nation	

HARRISON RS 27, 2015		
	YES	NO
Auler		
Azar		
Boland		
Crossen		X
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Garrison	

HISTORIC WALNUT RS 3, 2020		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	DeBaun	

KJB RS 11, 2020		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: DeBaun		
Second:	Boland	

KJB RS 12, 2020		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Crossen		
Second:	DeBaun	

MILLER PARROT RS 17, 2017		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Nation		
Second:	Crossen	

PRISER RS 18, 2017		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Garrison		
Second:	Boland	

WELLTOWER RS 22, 2012		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion In Substantial Compliance: Elliott		
Second:	Nation	

	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:		
Motion:		
Second:		

ADJOURNMENT		
	YES	NO
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
TOTAL:	VOICE	
Motion: Azar		
Second: Garrison		