

I. REGULAR SESSION

A. Call To Order

II. ITEMS REQUIRING ACTION

A. Consider Approving Minutes Of The December 3, 2019 Meeting.

III. ITEMS FOR DISCUSSION

A. David Cowan To Review Development Procedure From Walking In The Door Of City Hall To The Final Project Completion.

B. Lacey Lies To Review Financials For The Last Three Years For:

1. Economic Development/Transportation
2. Industrial Fund

C. Lacey Lies To Review Indy Brew Works Proposal.

D. Lacey Lies To Review Information Regarding Franchise Fees

1. Maximum percentage?
2. What percentage does the City currently receive from each utility?
3. What are the total franchise fees and where do they go?

E. Additional Documents Previously Sent:

1. Quarterly Treasurer's Report – 3rd Quarter
2. Sales Tax Report
3. Community Based Strategic Plan
4. Labette Health Grant Agreement

IV. ADJOURNMENT