

## **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**