

**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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

	<b>YES</b>	<b>NO</b>
Auler		
Azar		
Boland		
Crossen		
DeBaun		
Elliott		
Garrison		
Nation		
Loudermilk		
<b>TOTAL:</b>		
<b>Motion:</b>		
<b>Second:</b>		

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