

MEETING MEMORANDUM

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT
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ROLL CALL

COUNCIL MEMBERS PRESENT: 9

MCGINN, HARGIS, ROBINSON, ELPERS, BRINKMEYER, ADAMS, MERCER,
WEAVER, MOSBY

COUNCIL MEMBERS ABSENT: 0

PLEDGE OF ALLEGIANCE

LED BY COUNCILMAN MCGINN

APPROVAL OF MEETING MEMORANDUM

MOTION TO APPROVE AUGUST 22, 2016 MEMORANDUM: MCGINN

SECOND: ADAMS

PASSED BY VOICE VOTE

REPORTS AND COMMUNICATIONS

PACKET:

- * City Council Meeting Agenda and Committee Meeting Schedule for September 12, 2016
- * Ordinances G-2016-26, F-2016-24, F-2016-25, F-2016-26, F-2016-26 Amended, F-2016-27, F-2016-28, F-2016-29, R-2016-21 Amended
- * Tax Phase-In Compliance Reports from the Growth Alliance for Greater Evansville
- * Area Plan Commission Report and Meeting Minutes from August 11, 2016
- * July 2016 Financial Report

E-MAILED MATERIALS

- * August 22, 2016 Meeting Memorandum
- * Board and Commission Application for Port Authority Mayoral Appointment
- * Letter of Support for Ordinance G-2016-25 from UNOE

ON YOUR DESK THIS EVENING:

- * Extended Agenda

MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: HARGIS

SECOND: ELPERS

PASSED BY VOICE VOTE

Andrea Lendy, Growth Alliance for Greater Evansville: Tax Phase-In Compliance Reports

**MOTION TO APPROVE THE TAX PHASE-IN COMPLIANCE REPORTS: McGINN
SECOND: BRINKMEYER**

PASSED BY VOICE VOTE

Sarah Schuler, VPS Architecture: Hotel Update

ADJOURNMENT

**MOTION TO ADJOURN: MERCER
SECOND: ELPERS**

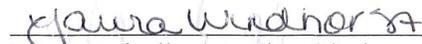
PASSED BY VOICE VOTE

THIS MEMORANDUM APPROVED BY the Common Council of the City of Evansville, Indiana, on the 26 day of September, 2016, on said day signed by the President of the Common Council and attested by the City Clerk.



Missy Mosby, President of Common Council

ATTEST:



Laura Windhorst, City Clerk
City of Evansville, Indiana