

**REGULAR SESSION
AUGUST 25, 2015
MINUTES**

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE INDIANA, MET IN THE COMMON COUNCIL COURTROOM 035, GARDEN LEVEL, CITIZENS SQUARE, TUESDAY EVENING, AT 5:30 P.M., AUGUST, 25, 2015 IN REGULAR SESSION. PRESIDENT JOHN CRAWFORD, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING MEMBERS NINE VIZ:

**BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL
PADDOCK, SHOAFF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION ON AUGUST 25, 2015.

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

FINANCE COMMITTEE

*Russ Jehl, Chair
Tom Didier, Co-Chair
All Council Members*

ACTION

S-15-08-01 SPECIAL ORDINANCES NO. S-69-15
AN ORDINANCE approving Grant Agreement between the City of Fort Wayne and General Motors LLC.

The City anticipates the receipt of a \$5,000,000.00 grant from the Indiana Economic Development Corporation (“IEDC”).

8 AYES – BENDER, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

1 ABSENT - CRAWFORD

R-15-08-03 CONFIRMING RESOLUTION NO. R-69-15
A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as unassigned, northwest corner of Avionics Drive and Airport Expressway, Fort Wayne, Indiana 46809 (HBC Realty Corporation)

Project will create 75 full-time, permanent jobs.

The total estimated project cost is \$3,200,000.00

7 AYES – BENDER, DIDIER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

1 NAY – HARPER

1 ABSENT – CRAWFORD,

ACTION

1 ABSENT - CRAWFORD

1 ABSENT – CRAWFORD

SANDRA E. KENNEDY
CITY CLERK