

#### **COMMITTEE SESSION**

# AGENDA Fort Wayne Common Council January 7, 2020

COMMITTEE SESSION – 5:30 P.M.
ROOM 030 – COUNCIL DISCUSSION ROOM
GARDEN LEVEL – CITIZENS SQUARE

## Meeting Opening - Lana R. Keesling, City Clerk

- o Pledge of Allegiance
- o Moment of Silence

#### Roll Call - Joseph Bonahoom, Council Attorney

ARP	CHAMBERS	DIDIER
ENSLEY	FREISTROFFER	HINES
JEHL	PADDOCK	TUCKER

#### **ORDER OF THE AGENDA**

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## Mayor Henry's Greeting of the 2020 Common Council

#### Election of Council President for 2020

#### Election of Council Vice President for 2020

Committee Appointments for 2020
Finance Committee
Chair
Co-Chair
Regulations Committee
Chair
Co-Chair
Public Works Committee
Chair
Co-Chair
City Utilities Committee
Chair
Co-Chair

#### **2020 COUNCILPERSON TO BOARD APPOINTMENTS**

Cable Fund Access Board		
1 Year Term		
City of Fort Wayne Legacy Fund Board		
1Year Term		
Compensation Committee		
1 Year Term		
Fort Wayne Area Council on Homelessness		
1 Year Term		
Fort Wayne Commission on African American Males		
2 Year Term		
Fire Merit Board		
1 Year Term		
Greater Fort Wayne, Inc.		
1 Year Term		
H.A.N.D.S Board		
1 Year Term		
Joint Permitting Oversight Committee		
1 Year Term		
Legacy Joint Funding Committee		
1 Year Term		
Legacy Joint Funding Committee		
1 Year Term		
Legacy Joint Funding Committee		
1 Year Term		
Downtown Improvement District		
1 Year Term		
Mayor's Opportunity Advisory Board		
1 Year Term		
PTC/Citilink Board		
4 Year Term		
Plan Commission		
1 Year Term		
Redevelopment Commission		
1 Year Term		
Urban Enterprise Association		
4 Year Term		

# NEW APPOINTMENT – ACCEPTANCE VOTE & NOMINATION

## Visit Fort Wayne (Councilperson)

# 2020 COMMON COUNCIL - CITIZEN TO BOARD APPOINTMENTS

Animal Control Commission			
3 Year Term			
Cable Fund Access Board			
1 Year Term			
Domestic Violence, Rape and			
Sexual Harassment Board			
1 Year Term			
Legacy Joint Funding Committee			
1 Year Term			
Metropolitan Human Relations Commission			
3 Year Term			
PTC/Citilink Board			
4 Year Term			
Redevelopment Commission			
1 Year Term			
Urban Enterprise Association			
1 Year Term - effective 4-1-2020			
Urban Enterprise Association			
1 Year Term – effective 4-1-2020			
Urban Enterprise Association			
1 Year Term – effective 4-1-2020			