

AGENDA

City of Warsaw
warsaw.in.gov
Economic Development Corporation
Regular Meeting
Thursday, March 27, 2025, 2:00 PM
Council Chambers



I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. Approval of Minutes from February 25, 2025

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

1. Public Hearing on Belle Augusta Project and Economic Development Revenue Bond Financing
2. Resolution 2025-03-01 Approving and Authorizing Certain Actions and Proceedings with Respect to Certain Proposed Taxable Economic Development Tax Increment Revenue Bonds and Related Matters for the Belle Augusta Project
3. Public Hearing on Millworks Project and Economic Development Revenue Bond Financing
4. Resolution 2025-03-02 Approving and Authorizing Certain Actions and Proceedings with Respect to Certain Proposed Taxable Economic Development Tax Increment Revenue Bonds and Related Matters for the Millworks Project

V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VI. ADJOURNMENT