

Tippecanoe & Chapman Lakes RSD Board Meeting Agenda

North Webster Community Center – Banquet Hall • 301 N Main St, North Webster, IN 46555

November 9, 2020

- I. **Roll Call**
- II. **Approval of Minutes (October 12, 2020)**
- III. **TIF Discussion (Jeff Rowe)**
- IV. **Financial Management Requirements Letter and Agreement (Chad Miner)**
- V. **Progress Report from JPR**
- VI. **PER Status**
- VII. **Schedule Review**
- VIII. **On-Going Activities**
- IX. **Property Owner Database**
- X. **Facility Plan (IDEM)**
- XI. **Memorandum of Understanding with Warsaw**
- XII. **Location of Pump Basins, or Vacuum Basins (cont.)**
- XIII. **Public Input**