

City of Aurora, Ohio
COMMITTEE OF THE WHOLE
Meeting Agenda
July 15, 2019

TIME: 6:15 P.M.

LOCATION: Council Chambers
Aurora City Hall

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. June 24, 2019, Meeting Minutes
4. FINANCE DIRECTOR'S REPORT
5. NEW BUSINESS
 - a. Settlement and Mutual Release Agreement w/ABR Management
 - b. CRA #1 Tax Abatement to Gatta Holdings, Inc.
 - c. Utility Certifications
 - d. Approval to Extend Financial Audit Contract w/James G. Zupka, CPA, Inc.
 - e. Proposal – Fabrizi Trucking & Paving for Additional Work
 - f. Easement – Yorkshire Estate Property
 - g. Easement – 304 S. Chillicothe Road
 - h. Easement – 310 S. Chillicothe Road
 - i. Easement – 318 S. Chillicothe Road
 - j. Proposal – Perrin for Installation of new Salt Dome
6. ADJOURNMENT