

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
TUESDAY, AUGUST 6, 2019 – FOLLOWING REGULAR MEETING
COLUMBUS CITY HALL**

1. Roll Call
2. Notice of Open Meeting
3. Approve Agenda
4. Citizen Comments
5. Department Reports
 - a. CASC – July, 2019
6. Committee Minutes
 - a. HLPC – July 11, 2019, July 18, 2019, and July 29, 2019
 - b. CASC – July 11, 2019
7. Review and consider the creation of Tax Incremental District #5
8. Review and consider Resolution 12-19: A Resolution to authorize the creation of Tax Incremental District #5
9. Review & Consider a farm lease revision with Sennview Farms for lands near the Wastewater Treatment Plant
10. Discussion of Ordinance to address the designation of Local Historic Landmarks in the City of Columbus
11. Report and discussion about a leak at the Columbus Area Aquatic Center
12. Convene to closed session pursuant to §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility (City Administrator Evaluation process)
13. Reconvene to open session

14. Adjourn