



THIS PUBLIC MEETING WILL BE CONDUCTED PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04 AND 20-08 AND GOVERNOR HOLCOMB'S EXERCISE OF HIS POWERS UNDER INDIANA'S EMERGENCY MANAGEMENT AND DISASTER LAW, IND. CODE 10-14-3, *et seq.* ADDITIONAL INFORMATION REGARDING THE MEETING IS PROVIDED IN THE ANNEX PUBLISHED WITH THIS NOTICE.

**ANNEX TO PUBLIC NOTICE FOR THE AUGUST 3, 2020
REGULAR MEETING OF THE ZIONSVILLE TOWN COUNCIL**

In his Executive Orders 20-02, 20-04 AND 20-08 (collectively, the "**Executive Orders**"), Governor Eric J. Holcomb has ordered all political subdivisions of the State of Indiana to limit public gatherings and to implement the Centers for Disease Control and Prevention's and the Indiana State Department of Health's recommended virus mitigation strategies. The Executive Orders suspend certain requirements for Essential Governmental Functions that facilitate Essential Infrastructure with respect to public meetings and open door laws, including suspending physical participation requirements by members of public agency governing bodies and permitting public attendance through electronic means of communications. As a political subdivision of the State of Indiana, the Zionsville Town Council must comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency. According, all public meetings of the Town Council shall be conducted in the following manner until the end of the COVID-19 Public Health Emergency:

1. Members of the public shall have the right to attend Town Council Public Meetings via the following forms of electronic communication:

Please click the link below to join the Zoom webinar:
<https://zoom.us/j/156545305>

Or iPhone one-tap:
US: +16465588656,,156545305# or +13126266799,,156545305#

Or Telephone:
Dial (for higher quality, dial a number based on your current location):

US : +1 646 558 8656 or +1 312 626 6799
or +1 669 900 9128 or +1 253 215 8782
or +1 301 715 8592 or +1 346 248 7799

International numbers available: <https://zoom.us/j/9171241234>

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
MONDAY, AUGUST 3, 2020 AT 7:00 P.M.
ELECTRONIC MEETING**

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MEMORANDUM OF THE JULY 20, 2020 REGULAR MEETING (Copy Posted)

Documents:

[TOWN COUNCIL MEMORANDA FOR JULY 20, 2020 \(FINAL\).PDF](#)

3. REQUEST TO SPEAK
4. OLD BUSINESS
5. NEW BUSINESS
 - A. AN ORDINANCE TO AUTHORIZE THE USE OF PURCHASING CARDS Ordinance 2020-07
 - B. A RESOLUTION DECLARING AN ECONOMIC REVITALIZATION AREA (PROLOGIS L.P.) Resolution 2020-10

Documents:

[ORDINANCE 2020-07 AUTHORIZATION OF THE USE OF PURCHASE CARDS \(FINAL\).PDF](#)

Documents:

[PROLOGIS L.P. - ZIONSVILLE ABATEMENT - DECLARATORY RESOLUTION 2020-10.PDF](#)

- C. APPROVAL OF REAL PROPERTY TAX ABATEMENT APPLICATION (PROLOGIS L.P.)

Documents:

[PROLOGIS - TAX ABATEMENT SUMMARY.PDF](#)
[PROLOGIS L.P. - ZIONSVILLE TAX ABATEMENT AGREEMENT.PDF](#)
[SB-1.PDF](#)

6. OTHER MATTERS

7. APPROVAL OF CLAIMS

8. ADJOURN

The next regular Town Council meeting is scheduled for Monday, August 17, 2020 at 7:30 a.m. This will be an electronic meeting. Notice will be posted in compliance with the Indiana Open Door Law. In his Executive Orders 20-02, 20-04 AND 20-08 (collectively, the "**Executive Orders**"), Governor Eric J. Holcomb has ordered all political subdivisions of the State of Indiana to limit public gatherings and to implement the Centers for Disease Control and Prevention's and the Indiana State Department of Health's recommended virus mitigation strategies. The Executive Orders suspend certain requirements for Essential Governmental Functions that facilitate Essential Infrastructure with respect to public meetings and open door laws, including suspending physical participation requirements by members of public agency governing bodies and permitting public attendance through electronic means of communications. As a political subdivision of the State of Indiana, the Zionsville Town Council must comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency. Members of the public shall have the right to attend Town Council Public Meetings via the following form of electronic communication. A Zoom link will be provided in the meeting notice.