

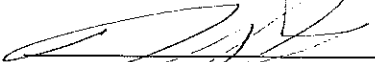
Council Members Al Auffart, Ann Brown, James Hancock, Carol Clawson, Steve Pearson, Jamie Rough and Jason Scott met in a Special Session in the Commissioner's Room of the Carroll County courthouse on the 12th day of November, 2015, at 1:30 p.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Council Attorney Rafael Ramirez was also present.

The special session was called to discuss the tax abatement pursuant to Indiana Code 5-14-1.5-5(a) as submitted by IPC and Economic Development.

The Council discussed the tax abatement for IPC. Comments were heard from members of the Council, Redevelopment Commission and Economic Development. The Redevelopment Commission requested clarification from the Council in lieu of the tax abatement. No subject matter was discussed in the special session other than the subject matter specified in the public notice.

After all comments were heard and discussed, Steve Pearson motioned to adjourn; Ann Brown seconded and passed unanimously.

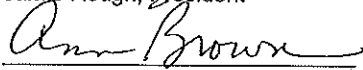
CARROLL COUNTY COUNCIL



Jamie Rough, President

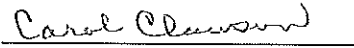


Al Auffart



Ann Brown

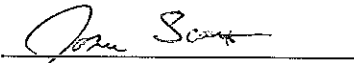
James Hancock



Carol Clawson

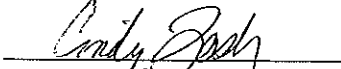


Steve Pearson



Jason Scott

ATTEST:



Cindy Lesh, 1st Deputy