Council Members Al Auffart, Ann Brown, 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 19th day of November, 2015, at 8:30 a.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 both members of the Council and Indiana Packers Corporation. 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; Carol Clawson seconded and passed unanimously.

James Hancock

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Jamie Rough President

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Carol Clawson

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Jason Scott

ATTEST:

Vicky E Snipes Auditor