

Commissioners Patrick Clawson, William Brown and John Brown met in a special session on the 27th day of May 2014 at 8:30 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. The meeting was opened with the Pledge of Allegiance.

CARROLL COUNTY REDEVELOPMENT COMMISSION PLAN AMENDMENT: Barry Emerson, legal counsel for the Redevelopment Commission, appeared before the Commissioners seeking approval for the TIF area. Redevelopment Commission President Larry Trapp stated this is the first major impact since 1992 when IPC started and they are looking for what is best for Carroll County. Trapp feels the resolution needs to be passed to keep industry here and move forward.

John Brown stated his concern was that no land should be given away, it needs to be paid for; Trapp stated he would definitely look into that and make sure that does not happen. William Brown stated two entities were interested in purchasing land and that was good. Council member Ann Brown stated she had no problem with the resolution and suggested moving forward. It would mean a great addition to the County; her only concern was "giving" land away.

Laura Walls said EDC went to the Redevelopment Commission for the Hoosier Park awhile ago when there was no sewage and water to the Park. Now that has been fixed and 6 months later two companies are interested in the Park. If passed today, within six months transfers will be complete from investors. William Brown asked if there were any job speculations. Walls answered yes and she would be glad to talk one-on-one.


John Brown again voiced his concern about free land but believes it is time to get out of the past and on to the future. Walls responded that for 1 no vote, she has 10 yes votes.

William Brown made a motion to endorse Resolution 2014-01, A Resolution of the Board of Commissioners of Carroll County, Indiana, Approving Amendments to the Declaratory Resolution and Economic Development Plan for the Carroll County Consolidated Economic Development Area. John Brown seconded stating he feels comfortable with the resolution. Motion passed.

CARROLL MANOR: Upon motion made by William Brown and seconded by John Brown; Oscar Laverne Flory was unanimously approved for admittance to Carroll Manor as a full pay day care resident.

There being no further business, John Brown made a motion to adjourn the meeting; seconded by William Brown; passed unanimously. The next meeting will be June 2, 2014.

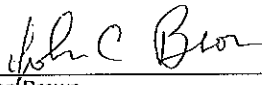
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John C. Brown

ATTEST:



Elaine Hathaway, Auditor