

Council Members Al Auffart, Ann Brown, Jason Scott, James Hancock, and Carol Clawson, along with Rafael Ramirez, attorney for the Council, met in Joint Session with the Carroll County Redevelopment Commission on the 8th day of February, 2016 at 2:00 p.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana.

The Carroll County Council met in special session with members of the Carroll County Redevelopment Commission (RDC) to discuss the details of the motion passed by the Council at the November 19, 2015 meeting regarding the tax abatement request from IPC. The Council presented a list of equipment that would support the TIF district in which the tax abatement lies. RDC Chairman Larry Trapp requested information for; (a) number of police runs and (b) number of ambulance runs to the TIF district. Upon receipt of this information, Trapp will submit to the Council by its March meeting proposal of the equipment the RDC can afford and justify to the Department of Local Government Finance. Trapp also noted the RDC is currently working on a short term strategic plan for future development and the funding required to implement the plan is unknown at this time. A. Brown reaffirmed the July 1st date to come to an agreement between both boards and IPC.

CARROLL COUNTY COUNCIL:

ABSENT

Jamie Rough, President

James Hancock
James Hancock

Al Auffart
Al Auffart

ABSENT

Steve Pearson

ATTEST:

Cindy Lesh
Cindy Lesh, 1st Deputy to the Auditor

Carol Clawson
Carol Clawson

Jason Scott
Jason Scott

Ann Brown
Ann Brown