

**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING**

February 16, 2012

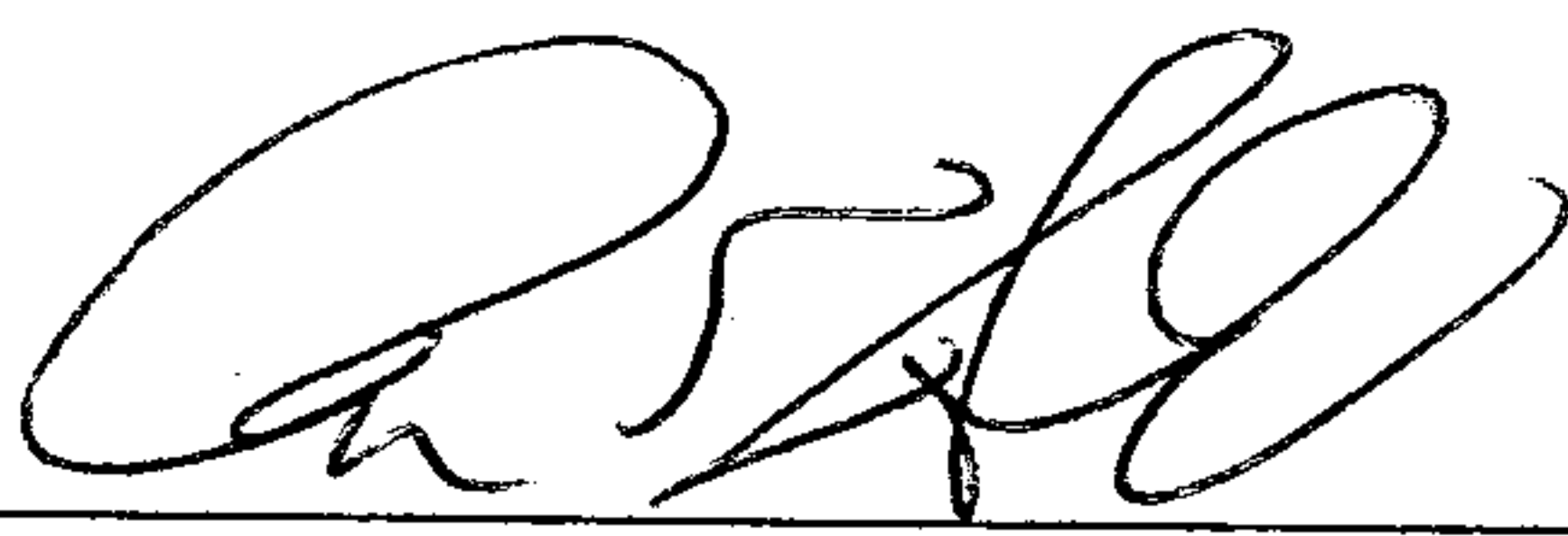
8:00 PM

Meeting called to order by Mayor Arnold followed by the Pledge of Allegiance and a prayer. Members present: Kim Everson, Todd Jones, Matt Leeson, Brandon Melvin, and Tim Roby. Members not present: Brent Boston, Eric Reese. City Attorney, Jim Wilson, was present for the meeting.

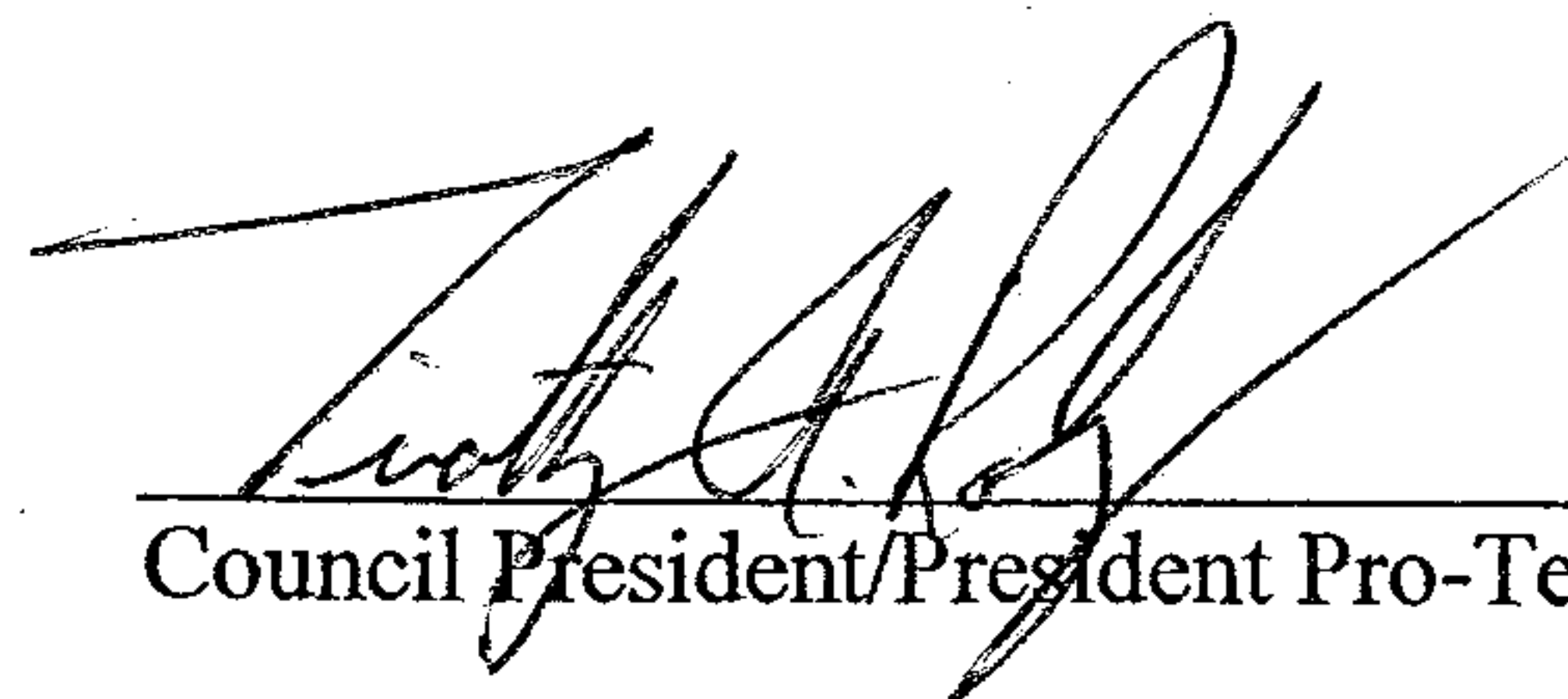
Mayor Arnold asked for any public comment or concerns. No one from the public spoke.

RESOLUTION NO. 2012-03 – RESOLUTION FO THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, APPROVING CERTAIN MATTERS IN CONECTION WITH THE ELWOOD ECONOMIC DEVELOPMENT AREA AND FURTHER RESTRICTING THE USE OF TAX GENERATED FUNDS. This resolution is to approve the overall plan of the economic redevelopment plan. Jim Wilson, city attorney, and Michael Shaver, Wabash Scientific, explained the resolution and plan in detail. Roby made a motion to read Resolution 2012-03 on its first reading title only; seconded by Jones. All in favor. Ordinance 2131 read on its first reading title only. Roby made a motion for unanimous consent to move forward; seconded by Jones. All in favor. Jones made a motion to vote on Resolution 2012-03 by roll call vote; seconded by Roby. All in favor. Roll call vote: Everson – aye, Jones – aye, Leeson – aye, Melvin – aye, Roby – aye. Resolution 2012-03 passed.


Jones made a motion to adjourn; seconded by Leeson. All in favor; meeting adjourned.



Ron E. Arnold, Mayor



Council President/President Pro-Tem

ATTEST: 

Allison M. Atwood, Clerk-Treasurer