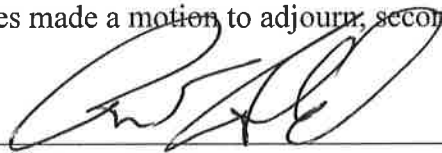


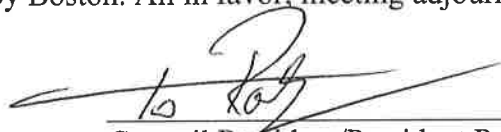



COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS. This resolution is for local match for the master utility plan grant in the amount of \$5,550.00 that will be paid by the utility. Jones made a motion to read and consider Resolution 2014-13; seconded by Boston. All in favor. Resolution 2014-13 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Jones made a motion to vote on Resolution 2014-13 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2014-13 passed.

**RESOLUTION NO. 2014-14 – RESOLUTION APPROVING THE ELWOOD REDEVELOPMENT COMMISSION’S RESOLUTION AMENDING THE LEGAL DESCRIPTION OF THE ELWOOD TAX ALLOCATION AREA AND SPECIFICALLY IDENTIFYING AN ADDITIONAL PARCEL THEREIN.** This resolution is for expanding the TIFF allocation area to include the old Swifty’s property. Jones made a motion to read and consider Resolution 2014-14; seconded by Boston. All in favor. Resolution 2014-14 read title only. Jones made a motion for unanimous consent for passage on the same night as introduced; seconded by Boston. All in favor. Jones made a motion to vote on Resolution 2014-14 roll call vote; seconded by Boston. Roll call vote: Boston – aye, Everson – aye, Jones – aye, Reese – aye, Rice – aye, Roby – aye. Resolution 2014-14 passed.

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

  
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Ron E. Arnold, Mayor

  
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Council President/President Pro-Tem

ATTEST:   
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Allison M. Atwood, Clerk-Treasurer