

**SPECIAL MEETING OF THE COMMON COUNCIL
CITY OF ELWOOD, MADISON COUNTY, INDIANA
COUNCIL CHAMBERS, MUNICIPAL BUILDING
SEPTEMBER 21, 2017 6:00PM**

Meeting called to order by Council President Tim Roby. Members present: Chuck Kane, Tim Roby, Marc Slayton, Jim Watters and John Wright. Members absent: Kim Everson, Linda Moore. City Attorney, Jeff Graham was present for the meeting.

RESOLUTION NO. 2017-99 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ELWOOD, INDIANA, APPROVING CERTAIN MATTERS IN CONNECTION WITH THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AREA AND AN ALLOCATION AREA AND THE APPROVAL OF AN ECONOMIC DEVELOPMENT PLAN FOR SAID AREA. This resolution allows for the area known as Bison Ridge Properties to be a TIFF district independent of any other TIFF district in the city. Watters made a motion to read and consider Resolution 2017-99; seconded by Wright. All in favor. Resolution 2017-99 read title only. Wright made a motion for unanimous consent for passage on the same night as introduced; seconded by Slayton. All in favor. Wright made a motion to vote on Resolution 2017-99 by roll call vote; seconded by Watters. Roll call vote: Kane – aye, Roby – aye, Slayton – aye, Watters – aye, Wright - aye. Resolution 2017-99 passed.

Graham stated there will be a three member EDC board put together that will consist of County Council Member Clayton Whitson, a mayor appointment and a council appointment.

Watters made a motion to appoint Jerry Dunnichay to the board; seconded by Wright. All in favor.

Watters made a motion to adjourn; seconded by Wright. All in favor; meeting adjourned.



Todd Jones, Mayor



Council President/President Pro-Tem

ATTEST:



Allison M. Atwood, Clerk-Treasurer