

MINUTES
FOUNTAIN COUNTY COUNCIL
October 24, 2022
9:00 A.M.

The following Fountain County Council members were present at the meeting: Dudley Cruca, Tom Booe, Bill Glover, Kelly Carlson, Dale Clawson, Jim McKee and Jim Hershberger.

Others in Attendance: Jason Semler, Bakertilly; Rick Hall, Barnes & Thornburg; Colin Snow, Ranger Power; Nikki Shoultz, Attorney (Ranger Power); Kent Minnette, County Attorney and Tim Shumaker, Commissioner.

Preliminary Economic Revitalization Area Resolution

Rick Hall presented information to the Council as to the process to declare an Economic Revitalization Area. This is necessary in order to consider a tax abatement. You must establish the area and have a public hearing.

Jason Semler answered questions from the Council in regards to the tax abatement process and explained some of the figures that were presented at an earlier council meeting.

After much discussion on the proposed Resolution 2022-36 (Preliminary Economic Revitalization Area Resolution), a motion was made by Jim Hershberger and seconded by Dudley Cruca to approve Resolution 2022-36.

Vote: 4-3

(Voting against the Resolution: James McKee, Dale Clawson & Bill Glover)

**THE NEXT MEETING WILL BE NOVEMBER 14, 2022
AT 9:00 A.M.**

A motion was made by Kelly Carlson and seconded by Tom Booe to adjourn the meeting.

Vote: 7-0

Council Chambers
ATTEST

Dudley Cruca
Tom W. Booe
James Semler
Bill Glover
Kelly Carlson
Jim Hershberger