

**Ligonier Common Council Special Meeting
Monday, November 19, 2012 – Ligonier City Hall
103 West Third Street – Ligonier, IN – 7:00 pm**

Call to order by Ken Schuman

Roll Call

Present: Council President Ken Schuman, Council members Chris Fought, Becky Gray, and Kelly Ware, City Attorney Steve Hagen and Chief Deputy Clerk Trish Clark

Absent: Mayor Patty Fisel, Council member Julia Bell, and Clerk Treasurer Barb Hawn

Special Meeting Business

A special meeting was called to address a resolution approving the amending declaratory resolution of the Redevelopment Commission. City Attorney Steve Hagen addressed and explained to members of council.

Motion to approve the Resolution approving an amending declaratory resolution and economic plan of the Redevelopment Commission and approving an order of the Ligonier Plan Commission by: Chris Fought
Seconded by: Kelly Ware ***Vote: All Ayes***

In other business, a declaration of official intent to reimburse expenditures for a Project connected to the Ligonier Economic Development Area No. 2 was offered.

Motion to approve the Declaration of Official Intent to Reimburse Expenditures by: Chris Fought
Seconded by: Becky Gray ***Vote: All Ayes***

Adjournment

As there was no further business

Motion to adjourn by: Ken Schuman ***Seconded by: Chris Fought***