

**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***