



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR**

Tuesday, January 22, 2019 at 7:30 AM
Zionsville Town Hall Council Chamber
1100 West Oak Street

Date of Preparation: January 22, 2018

Members Present: Josh Garrett, President; Bryan Traylor, Vice-President; Elizabeth Hopper and Tom Schuler

Members Absent: Susana Suarez, Jason Plunkett and Kevin Spees

Also Present: Tim Haak, Mayor; Ed Mitro, Deputy Mayor; Heather Willey, Town Attorney; Amy Lacy, Director of Finance & Records and Town Department Staff

1. OPENING

- A. Call meeting to order
- B. Pledge of Allegiance

2. APPROVAL OF THE MEMORANDUM OF THE January 07, 2018 REGULAR MEETING (copy posted).

COUNCIL ACTION: Councilor Hopper moved to approve the Memoranda of the January 7, 2019 Town Council Meeting. Vice-President Traylor seconded the motion.

The Memoranda of the January 7, 2019 meeting was approved by a vote of four in favor, zero opposed.

3. REQUEST TO SPEAK

There were no requests to speak.

4. OLD BUSINESS – None

5. NEW BUSINESS

- A. Consideration of a Resolution Declaring an Economic Development Revitalization Area and Approving Applications for Real Property Tax Abatement (Becknell project). **RESOLUTION 2019-02**

Becknell and VanTrust project attorney Matt Price explained the projects and the process regarding both Resolutions. He answered questions from the Council.

COUNCIL ACTION: President Garrett moved to approve Resolution #2019-02. Councilor Hopper seconded the motion. Resolution #2019-02 was approved by a vote of four in favor, zero opposed.

- B. Consideration of a Resolution Declaring an Economic Development Revitalization Area and Approving Applications for Real Property Tax Abatement (VanTrust project). **RESOLUTION 2019-03**

COUNCIL ACTION: Councilor Hopper moved to approve Resolution #2019-03. Vice-President Traylor seconded the motion. Resolution #2019-03 was approved by a vote of four in favor, zero opposed.

6. OTHER MATTERS

7. ADJOURN

COUNCIL ACTION: President Garrett moved to adjourn the meeting. Vice-President Traylor seconded the motion. The motion was approved by a vote of four in favor, zero opposed.

The next regular Town Council meeting is scheduled for Monday February 04, 2019 @ 7:00 PM in the Zionsville Town Hall Council Chamber.

Respectfully Submitted,

Amelia A. Lacy

Amelia Anne Lacy, Director
Department of Finance & Records
Town of Zionsville