

# MEETING NOTICE

FINANCE, UTILITIES AND RULES

COMMITTEE MEETING

WEDNESDAY, MAY 3, 2023

AT 6:00 P.M.

COUNCIL CHAMBERS - SECOND FLOOR

CITY HALL - ONE CIVIC SQUARE

- a. **Resolution CC-03-06-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (1933 Allocation Area); Sponsor: Councilor Rider.

**Synopsis:**

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new 1933 Allocation Area within the Old Town Economic Development Area, including an economic development plan supplement, and (2) a related Carmel Plan Commission resolution.

- b. **Resolution CC-04-17-23-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Intergovernmental Transfer of Property; Sponsor(s): Councilor(s) Worrell, Aasen, Rider and Nelson.

**Synopsis:**

Transfers \$20,000 from the City of Carmel, Indiana to the City of Sullivan, Indiana to assist Sullivan with its tornado relief efforts.