TOWN OF NEW RICHMOND

110 South Wabash Street, PO Box 210, New Richmond, IN 47967 Ph. 765-339-4507 Clerk@nrtown.com

Minutes of the Meeting for CCD Fund

February 15, 2019 at 5:00 p.m.

Roll Call: Board Members Present: President Luke Martin, Council Members Rebecca Scott, Minnie Howard and Clerk/Treasurer Alaathea Foust.

Luke M. read the Ordinance 2019-4 Reestablishing Cumulative Capital Development Fund. Open for comments from the public, no public comments. Minnie H. made the motion to close the Public Hearing for the Ordinance 2019-4 Reestablishing Cumulative Capital Development Fund, Rebecca S. seconded the motion, Luke M. called for a vote, Public Hearing closed.

Luke M. opened the Adoption meeting for the Reestablishing Cumulative Capital Development Fund Ord. 2019-4, Minnie H. made the motion to approve the Reestablishing Cumulative Capital Development Fund Ord. 2019-4, Rebecca S. seconded the motion, Luke M. called for a vote, motion carried.

Minnie H. made the motion to adjourn the meeting, Rebecca S. seconded the motion, Luke M. called for a vote, meeting adjourned.

President Luke Martin

Council Member Minnie Howard

Council Member Rebecca Scott

Attest: Clerk/Treasurer Alaathea Foust