TOWN OF NEW RICHMOND 110 South Wabash Street PO Box 210 New Richmond, IN 47967 765-339-4507 nrtown@tctc.com

Minutes of the Meeting for CCD Fund

March 16, 2018 at 6:00 p.m.

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

Rebecca S. read the Ordinance Establishing Cumulative Capital Development Fund Ord. 2018-3. Open for comments from the public, no comments. Minnie H. made the motion to close the Public Hearing for the Cumulative Capital Development Fund Ord. 2018-3, Luke M. seconded the motion, Rebecca S. called for a vote, Public Hearing closed.

Rebecca opened the Adoption meeting for the Cumulative Capital Development Fund Ord. 2018-3, Minnie H. made the motion to approve the Ordinance Establishing Cumulative Capital Development Fund Ord. 2018-3, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

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

Attest: Clerk/Treasurer Alaathea Foust

President Rebecca Scott

Council Member Minnie Howard

Council Member Luke Martin