# Agenda

# Ellettsville Town Council

**Monday, October 24, 2022**

**6:30 P.M. Call to Order**

**Pledge**

**Prayer**

**Roll Call**

**Approval of the Minutes for the Regular Meeting October 10, 2022**

**Action to pay Accounts Payable Vouchers and Payroll**

**Resolutions**

Resolution 19-2022 Fiscal Plan of the Cook, Inc. Annexation

Resolution 20-2022 Transfer of Funds for the Fire Department

**Ordinances on First Reading**

Ordinance 2022-14 Approving and Authorizing a PILOT Agreement for Certain Affordable Housing Facilities to be Owned and Operated by Governor Park Indiana, LLC

**Ordinances on Second Reading**

Ordinance 2022-13 Voluntary Annexation of 6400 North Matthews Drive, West McNeely Street and 6600 West McNeely Street (two parcels) totaling 32.65 Acres also known as Cook Incorporated

**Old Business**

**Flood Report**

**Envision Ellettsville Update**

**New Business**

**Privilege of the Floor**

**Supervisors Comments**

**Council Comments**

**At this time I know of no other business to come before the Council.**

**Sandra C. Hash, IAMC, MMC, Clerk-Treasurer**

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