

MEETING NOTICE

FINANCE, UTILITIES AND RULES

COMMITTEE MEETING

THURSDAY, APRIL 12, 2018

AT 5:00 P.M.

CAUCUS ROOM,

SECOND FLOOR

CITY HALL, ONE CIVIC SQUARE

THE PURPOSE OF THE MEETING IS TO DISCUSS:

- a. **Resolution CC-03-19-18-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Legacy Project Economic Development Area and Plan, Sponsor(s): Councilor(s) Worrell.

Synopsis:

Resolution approves amendment to declaratory resolution and economic development plan for the Legacy Project Economic Development Area.

- b. **Resolution CC-03-19-18-03**: A Resolution of the Common Council of the City of Carmel, Indiana, Granting a Waiver that Certain Private Streets be Improved to City Standards Before Being Dedicated to the City. Sponsor(s): Councilor(s) Green.

Synopsis:

Grants a waiver to allow the city to accept a dedication of right-of-way for the private streets located within the Mayflower Business Park.