

**Special Meeting Minutes
Board of Commissioners
2524 Corydon Pike Suite 104
New Albany IN 47150
Tuesday, May 24, 2023
5:00 P.M.**

Al Knable called the meeting to order and led the *Pledge of Allegiance*

Present: Al Knable, John Schellenberger and Jason Sharp

Also Present: Attorney, Rick Fox

New Business:

Motion to bring up for discussion FCO 2023-15 Establishing Cumulative Cap Development Fund #4941. Moved by John Schellenberger. Seconded by Jason Sharp

Motion to approve. Moved by John Schellenberger. Seconded by Al Knable. Ayes - John Schellenberger and Al Knable. Abstained – Jason Sharp. Motion passed.

Motion to adjourn. Moved by John Schellenberger. Seconded by Jason Sharp. Motion passed unanimously.

BOARD OF COMMISSIONERS

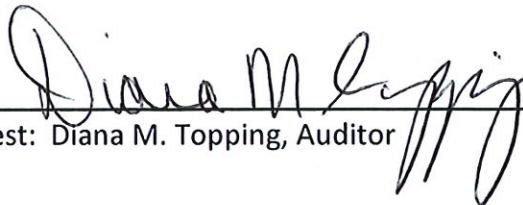


Al Knable

John Schellenberger



Jason Sharp


Attest: Diana M. Topping, Auditor