

**SPECIAL CITY COUNCIL MEETING
CITY ADMINISTRATION OFFICES**

**AUGUST 25, 2005
4:45 PM**

Mayor Marksberry called the meeting to order with the Pledge of Allegiance. A quorum of Council was determined with all of Council present.

PETITIONS OR COMMENTS FROM CITIZENS

There was no one present with comments or petitions.

REPORTS OF COMMITTEES, BOARDS & DEPARTMENTS

There were no reports as this was a special meeting.

RESOLUTION 2005-12 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RISING SUN, INDIANA, RESCINDING (IN PART) A RESOLUTION REGARDING THE ESTABLISHMENT OF THE DOWNTOWN AND BLIGHTED ECONOMIC DEVELOPMENT AREA."

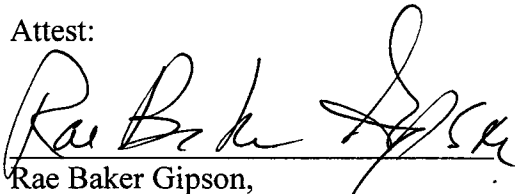
Mayor Marksberry presented Resolution 2005-12 as stated above to Council for review. According to Attorney Siekman this is necessary for the CFF grant application for the Presbyterian Church. After discussion a motion was made by Councilman Slack to approve Resolution 2005-12, 2nd by Councilwoman Scott; motion carried 5-0.

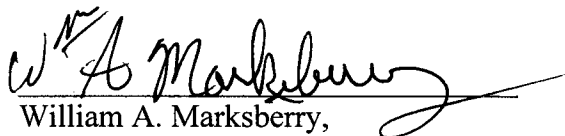
MISCELLENEOUS

There was discussion of any immediate improvements necessary to the Presbyterian Church and items previously distributed regarding the Day Care Facility and operations.

With no further business before Council; a motion to adjourn was made by Councilman Padgett, 2nd by Councilwoman Scott; meeting adjourned at 5:12.

Attest:


Rae Baker Gipson,
Clerk Treasurer


William A. Marksberry,
Mayor

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RISING SUN, INDIANA,
RESCINDING (IN PART) A RESOLUTION REGARDING THE ESTABLISHMENT OF
THE DOWNTOWN AND BLIGHTED ECONOMIC DEVELOPMENT AREA**

WHEREAS, the Common Council of the City of Rising Sun, Indiana did on April 6, 1995 pass a resolution No. 1995-4 Establishing the Downtown and Blighted Economic Development Area in the City of Rising Sun for Redevelopment purposes; and

WHEREAS, the Downtown and Blighted Economic Development Area has seen significant improvements and developments in the past ten years, including an upgraded street scape, storefront improvements, and other economic development projects which no longer make the downtown area a blighted area with the exception of a few properties; and

WHEREAS, it is necessary that the Common Council of the City of Rising Sun rescind the Resolution of April 6, 1995 determining the Downtown to be a Blighted Economic Development Area except for the following properties:

1. 214 Main Street, Rising Sun, Indiana also known as the old Presbyterian Church and further described in Exhibit "A" attached hereto;
2. 212 Main Street, Rising Sun, Indiana also known as the old National Bank Building and further described in Exhibit "B" attached hereto;
3. 225 Main Street, Rising Sun, Indiana also known as the Foutty Building and further described in Exhibit "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rising Sun, Indiana that the Resolution of April 6, 1995 determining Downtown Rising Sun to be a Blighted Economic Development Area is hereby rescinded with the exception of the following properties which shall remain designated as slum or blighted areas as described by Indiana Code 36-7-1 et. Seq.:

1. 214 Main Street, Rising Sun, Indiana also known as the old Presbyterian Church and further described in Exhibit "A" attached hereto;
2. 212 Main Street, Rising Sun, Indiana also known as the old National Bank Building and further described in Exhibit "B" attached hereto;
3. 225 Main Street, Rising Sun, Indiana also known as the Foutty Building and further described in Exhibit "C" attached hereto;

ADOPTED AND PASSED BY THE COMMON COUNCIL OF THE CITY OF RISING SUN, INDIANA THIS 25th DAY OF AUGUST, 2005.

NAY

Michael Padgett

Gerald L. Brown

Angel Siekman

Stephanie Scott

Steven Slack

AYE

Michael Padgett

Michael Padgett

Gerald L. Brown

Gerald L. Brown

Angel Siekman

Angel Siekman

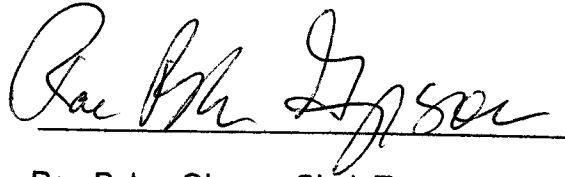
Stephanie Scott

Stephanie Scott

Steven Slack

Steven Slack

Presented by me to the Mayor of the City of Rising Sun, Indiana, for his approval and signature
this 25th DAY OF AUGUST, 2005.



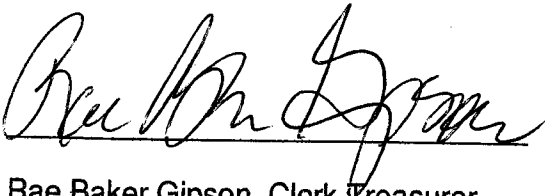
Rae Baker Gipson, Clerk Treasurer

This Resolution approved and signed by me on this 25th DAY OF AUGUST, 2005.



William A. Marksberry, Mayor

ATTEST:



Rae Baker Gipson, Clerk Treasurer