

Tuesday, May 18, 2021

REGULAR BOARD MEETING OF THE CLAY TOWNSHIP BOARD

6:00 P.M.

Community Room

John W. Hensel Government Center

10701 N. College Avenue, Indianapolis, Indiana

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. Minutes from the April 20, 2021 Board Meeting
- IV. Public Hearing**
 - A. Additional Appropriation from the Rainy Day Fund #0061 for \$230,300.
- V. Action Items**
 - A. Resolution No. 2021-05-18-01 Approval to Purchase AED's for the Carmel Police Department Patrol Cars
 - B. Resolution No. 2021-05-18-02 Additional Appropriation in the Rainy Day Fund #0061 in the amount of \$230,300
 - C. Resolution No. 2021-05-18-03 Transfer of Funds from the Dormant Fire Fund #1111 in the amount of \$201,811.13 and Park & Recreation Fund #1312 in the amount of \$174,581.60 and a One Time Transfer of Funds from the General Fund #0101 in the amount of \$300,000 and Township Assistance Fund #0840 in the amount of \$100,000.
- VI. Information Items**
 - A. TIF Tax Increment Financing 101 – Henry Mestetsky, Executive Director, Carmel Redevelopment Commission
- VII. Financial Questions from Board**
- VIII. Board Comments**
- IX. Announcements**
- X. Adjournment**