

**SPECIAL AGENDA**

**SPECIAL MEETING OF  
WASHINGTON COURT HOUSE CITY COUNCIL  
Friday, January 27, 2023  
10:30 AM**

A special meeting of the City Council of the City of Washington Court House will be held on Friday, January 27, 2022 at 10:30 AM. City Council meetings are conducted in the Council Chambers located on the second floor of the City Administration Building, 105 North Main Street called by Council Chairperson, Dale Lynch for the purpose of expediting proposed legislation.

**A. Regular Session**

**1. Roll Call**

**B. Legislation Previously Introduced.**

**A. ORDINANCE 01-2023 (third reading)**

**AN ORDINANCE APPROVING AN AMENDMENT TO THE AGREEMENT TO CREATE THE JEFFERSON TOWNSHIP-WASHINGTON COURT HOUSE JOINT ECONOMIC DEVELOPMENT DISTRICT, AND AUTHORIZING THE INCLUSION OF CERTAIN ADDITIONAL PROPERTY WITHIN SAID DISTRICT.**

**B. RESOLUTION NO.R6-2023 (first reading)**

**A RESOLUTION AUTHORIZING JOSEPH J. DENEN OR HIS DESIGNEE TO ENTER INTO AN AGREEEMNT WITH GROSSMAN GROUP DESIGN & PLANNING FOR THE PURPOSE OF MARKET RESEARCH/DESIGN/MASTER PLANNING SERVICES.**

**C. Adjournment**