New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana <u>Executive Session, August 27, 2020, 5:30 PM</u>

The New Carlisle Town Council met pursuant to the Notice of Executive Session. Present were President Kauffman, Council Member Rush, Council Member Colanese and Clerk-Treasurer Susan Moffitt. Vice President Budreau entered at 6:05 PM. Council Member Doll was absent.

Also in attendance were Andrea Halpin, Jared Huss, John Mrozinski and Pat Cummings.

President Kauffman called the executive session to order at 3:00 PM for discussion with respect to interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision pursuant to I.C. 5-14-1.5-6.1(4)

No decisions were made at this meeting and no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

The executive session adjourned at 7:27 PM.

We hereby certify that the above memorandum is true and correct and that no other subject matter was discussed in this Executive Session.

Marcy Kauffman, Council President

Jordon Budreau, Council Vice President

Samantha Rush, Council Member

Dave Doll, Council Member

Jerry Colanese, Council Member

Attest:

Susan Moffitt, Clerk-Treasurer