New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana <u>Executive Session, April 14, 2015.</u>

The New Carlisle Town Council met pursuant to the notice of Executive Session. Present were President Higgins, Vice President Vojtko, Council Member Gelow, Council Member Carter, Council Member Rypma, and Clerk-Treasurer Susan Moffitt. Also in attendance were Jared Huss and Chuck Leone.

President Higgins called the executive session to order at 7:16 PM for discussion of strategy with respect to the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties pursuant to I.C. 5-14-1.5-6.1(b)(2)(D).

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 meeting was adjourned at 7:42 PM.

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

Carolyn Higgins, Council President

Attest:

Susan I. Moffitt, Clerk-Treasurer