New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana Executive Session, October 9, 2024; 6:40p

The New Carlisle Town Council met pursuant to the Notice of Executive Session. Present were President Kauffman, Council Member Colanese, Council Member Abbott, Council Member Pemberton, Clerk-Treasurer Julie Brown, Special Projects Asst. Susan Moffitt, Public Works Director John Mrozinski, Town Attorney Andrea Halpin and Town Engineer Jared Huss.

Also in attendance: Bill Schalliol, Phil Garrett, and Carl Baxmeyer, all from St. Joseph County. Maddi Lowery and Samantha Markman from AWS. Joe Thomas via teleconference.

President Kauffman called the Executive Session to order at 6:40p for 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 pursuant to I.C. 5-14-1.5-6.1(4)), or a governing body of a political subdivision.

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 7:50PM.

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, President

Nancy Pemberton, Council Member

Jerry Colanese, Council Member

Alison Abbott, Council Member

Attest:

Julie Brown, Clerk-Treasurer