New Carlisle Town Council 124 E. Michigan Street, New Carlisle, Indiana Executive Session, October 28: 9:00a

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

Also in attendance: Terry O'Brien, Bill Schalliol, Molly Delaney, MaryAnna Madison, Eric Neagu and Tim Whalen. By telephone: Nicole Barker and Gary Foyle.

President Kauffman called the Executive Session to order at 9:00AM to discuss 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 IC 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 10:35AM.

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

Mancy Pemberton, Council Member

Terry Colanese, Council Member

Attest:

Inlie Brown Clerk-Treasurer