

MINUTES OF AN EXECUTIVE SESSION OF  
THE CLARKSVILLE TOWN COUNCIL  
HELD ON FEBRUARY 2, 2012

An executive session of the Clarksville Town Council was called to order on the 2<sup>nd</sup>. day of February 2012, at 6:00 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President John Gilkey.

Council members present: John Gilkey, Don Tetley, Tim Hauber, Paul Fetter, Bob Polston, and Bob Popp. Council members absent: Paul Kraft. Also present at the meeting: Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Planning Director Sharon Wilson, Planning Assistant Phyllis Pooler, Redevelopment Director Rick Dickman, Project Coordinator Brittany Montgomery and Clerk-Treasurer Robert Leuthart.

Chairman Gilkey announced that this executive session had been properly advertised , the purpose of the meeting, pursuant to I.C. 5-14-1.5-6.1(b)(2)(D) is 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. Discussion was held on the subject matter for which the meeting was called, and no other business was conducted at the executive session.

Following discussion of the subject matters for which the meeting was called, the February 12, 2012, executive session was duly adjourned at 7:01 P.M.

Minutes prepared by the Clerk-Treasurer of the  
Town of Clarksville, Indiana

Minutes approved by the Clarksville Town Council  
on the 21 day of February, 2012.

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Robert Leuthart, Clerk-Treasurer  
of the Town of Clarksville, IN

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John Gilkey, President  
Clarksville Town Council