MINUTES OF A JOINT EXECUTIVE SESSION OF THE CLARKSVILLE TOWN COUNCIL AND CLARKSVILLE REDEVELOPMENT COMMISSION HELD ON JULY 27, 2017

An executive session of the Clarksville Town Council was called to order on July 27, 2017, at 7:00 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Paul Fetter who chaired the meeting.

<u>Council members present</u>: Paul Fetter, Tim Hauber, Jennifer Voignier, David Fisher, John Gilkey, and Aaron Stonecipher. Absent: David Worrall

Redevelopment Commission members present: Bill Wilson. Absent: Don Slone

PART I

Redevelopment Commission President Stonecipher 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), purchase/sale of real estate and pursuant to I.C. 5-14-1.5-6.1(b)(4) interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by an economic development commission, a local economic development organization (as defined in I.C. 5-28-11-2(3)), or a governing body of a political subdivision.

Following discussion of the subject matters for which the meeting was called, the July 27, 2017 joint executive session was duly adjourned at 8:29 P.M.

PART II – Called to Order at 8:29

Council President Paul Fetter announced that this executive session of the Town Council had been properly advertised, the purpose of the meeting, pursuant to I.C. 5-14-1.5-6.1(b)(2)(B), initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

Following discussion of the subject matters for which the meeting was called, the July 27, 2017 joint executive session was duly adjourned at 9:47 P.M.

| The Town of Clarksville, Indiana | on the 5th day of September, 2017 |
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| Robert P. Leuthart, Clerk-Treasurer Town of Clarksville, IN | Paul Fetter, President, Clarksville Town Council |