

**MINUTES OF AN EXECUTIVE SESSION OF
THE CLARKSVILLE TOWN COUNCIL
HELD ON JULY 21, 2014**

An executive session of the Clarksville Town Council was called to order on July 21, 2014, at 6:35 P.M. in the executive conference room of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Donald Tetley, Bob Popp, and John Gilkey. Absent: Paul Fetter and Tim Hauber. Also present at the meeting: Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, and Redevelopment Director Nick Lawrence.

Council President Polston 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) (4), for interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects. 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 July 21, 2014 executive session was duly adjourned at 6:50P.M.

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

Minutes approved by the Clarksville Town Council
on the 4th day of August 2014

Robert P. Leuthart, Clerk-Treasurer
Town of Clarksville, IN

Bob Polston, President,
Clarksville Town Council