

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**Executive Session, June 30, 2020, 5:30 PM**

The New Carlisle Town Council met pursuant to the Notice of Executive Session. Present were President Kauffman, Vice President Budreau, Council Member Doll, Council Member Colanese and Clerk-Treasurer Susan Moffitt. Council Member Rush was absent.

Also in attendance were Andrea Halpin and Jared Huss. Andy Kostielney via Zoom.

President Kauffman called the executive session to order at 5:30 PM for discussion with respect to 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 I.C. 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 6:41 PM.

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, Council President

\_\_\_\_\_  
Jordon Budreau, Council Vice President

\_\_\_\_\_  
Samantha Rush, Council Member

\_\_\_\_\_  
Dave Doll, Council Member

\_\_\_\_\_  
Jerry Colanese, Council Member

Attest:

\_\_\_\_\_  
Susan Moffitt, Clerk-Treasurer