**New Carlisle Town Council**

**124 E. Michigan Street, New Carlisle, Indiana**

**Executive Session, January 19, 2024; 9AM**

The New Carlisle Town Council met pursuant to the Notice of Executive Session. Present were President Kauffman, Vice President Doll, Council Member Colanese, Council Member Short, Clerk-Treasurer Julie Brown, Special Projects Asst. Sue Moffitt, Public Works Director John Mrozinski,

Also in attendance: Andrea Halpin, Jared Huss, JJ Labounty from Lawson-Fisher, Baker Tilly Reps.; Ian Stull, Tyler Coffel, Emma Adlam, Jeff Rowe and Chris Janak from Bose McKinney.

Not in attendance: Council Member Alison Abbott

President Kauffman called the Executive Session to order at 9:00 AM for 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 pursuant to I.C. 5-14-1.5-6.1(9)), or a governing body of a political subdivision.

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 1:00PM.

We hereby certify that the above memorandum is true and correct and that no other subject matter was discussed in this Executive Session.

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Marcy Kauffman, President

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Dave Doll, Vice President

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Jerry Colanese, Council Member

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Will Short, Council Member

Attest:

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Julie Brown, Clerk-Treasurer