

**New Carlisle Town Council**  
**124 E. Michigan Street, New Carlisle, Indiana**  
**Executive Session, January 10, 2024; 1:30p**

The New Carlisle Town Council met pursuant to the Notice of Executive Session. Present were President Marcy Kauffman, Council Member Nancy Pemberton, Special Projects Assistant Sue Moffitt, Public Works Director John Mrozinski, Town Engineer Jared Huss, Town Attorney Andrea Halpin, and Clerk-Treasurer Julie Brown.

Also in attendance: Shane Galloway, Brian Spencer and John Piraccini


Absent from attendance: Council Member Will Short and Council Member Alison Abbott

President Kauffman called the Executive Session to order at 1:30p about 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 and The implementation of security systems pursuant to IC 5-14-1.5-6.1(C)(4).

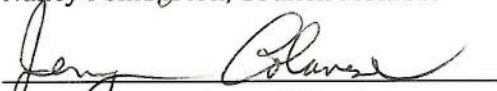
No decisions were made at this meeting and no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

The executive session adjourned at 2:15PM.

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, President

  
 Nancy Pemberton, Council Member

  
 Jerry Colanese, Council Member

Attest:

  
 Julie Brown, Clerk-Treasurer