

MEMORANDUM OF EXECUTIVE SESSION
OF THE BROWNSBURG TOWN COUNCIL
HELD ON FEBRUARY 11, 2021

Members Present: Travis Tschaenn, President; Brian Jessen, Vice-President; Matt Simpson, Member; Jeff Gracey, Member and Ben Lacey, Member

Also Present: Ann Hathaway, Clerk-Treasurer; Jeff Eder, Town Manager; Nick Van Horn, Human Resources Director; Deb Cook, Economic Development Director and Tricia Leminger, Town Attorney via phone.

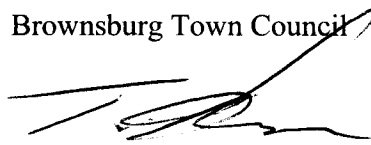
The Executive Session was called to order on Thursday, February 11, 2021 at 6:00 p.m. in the Council Chambers at Brownsburg Town Hall, 61 N. Green Street, Brownsburg, Indiana to conduct an executive session to: (1) discuss strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing in accordance with I.C. 5-14-1.5-6.1(b)(2)(B); and (2) conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects in accordance with I.C. 5-14-1.5-6.1(b)(4).

A copy of the Notice of Executive Session that was posted in connection with this meeting is attached as Exhibit "A".

The meeting was adjourned at 6:50 p.m. The Council hereby certifies that no other subject matter was discussed in the Executive Session.

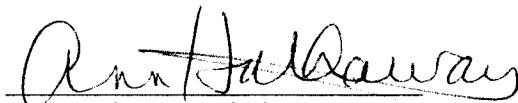
Brownsburg Town Council

BY:



Travis Tschaenn, President

ATTEST:



Ann Hathaway, Clerk-Treasurer

Exhibit "A"

**NOTICE OF EXECUTIVE SESSION OF
THE BROWNSBURG TOWN COUNCIL**

Notice is hereby given that the Members of the Brownsburg Town Council will convene on Thursday, February 11, 2021, at 6:00 P.M. in the meeting room behind Council Chambers, at Brownsburg Town Hall, 61 N. Green Street, Brownsburg, Indiana to conduct an executive session to: (1) discuss strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing in accordance with I.C. 5-14-1.5-6.1(b)(2)(B); and (2) conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects in accordance with I.C. 5-14-1.5-6.1(b)(4).

**ANN HATHAWAY, CLERK TREASURER
TOWN OF BROWNSBURG, INDIANA**