PLYMOUTH REDEVELOPMENT COMMISSION EXECUTIVE SESSION February 19, 2019 Page 1 of 1

The Plymouth Redevelopment Commission met in Executive Session immediately following their regularly scheduled meeting on Tuesday, February 19, 2019, in the Council Chambers of the City Building, 124 North Michigan Street, Plymouth, Indiana. The meeting was called to order at 6:05 p.m.

Commission President Mike Miley presided for Commissioners Billy Ellinger, Tom Pedavoli and Melissa Christiansen. Members Nancy Felde and Craig Hopple were absent. Mayor Mark Senter, City Attorney Sean Surrisi and Clerk-Treasurer Jeanine Xaver were also present. Jerry Chavez, representing Marshall County Economic Development Corporation was also in attendance.

This executive session is permitted by 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 by the Indiana Economic Development Corporation, the Office of Tourism Development, the Indiana State 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 by IC. 5-14-1.5-6.1(b)(2)(B), for the discussion of strategy with respect to pending litigation.

Jerry Chavez left the meeting before the discussion regarding strategy with respect to pending litigation.

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

There being no further business to discuss, the meeting was declared adjourned at 7:27 p.m. after a motion and second by Commissioners Ellinger and Pedavoli.

Jeanine Xaver, IAMC / CMC

Clerk-Treasurer