

**MINUTES OF AN EXECUTIVE SESSION OF THE
MICHIGAN CITY REDEVELOPMENT COMMISSION
JULY 9, 2007**

The Michigan City Redevelopment Commission met in an Executive Session in the Planning Department Conference Room, City Hall Building, 100 East Michigan Boulevard, Michigan City, Indiana, on Monday, July 9, 2007, at 4:30 p.m. local time; the date, hour and place duly established for the holding of said meeting.

The meeting was called to order at 4:30 p.m. Members present: Ken Behrendt, Ed Bigda, and Marc Espar. Richard Richey and Joie Winski were absent. Also in attendance: Plan Director John Pugh and Attorney Michael Bergerson.

The Executive Session was conducted with regard to the agenda item only. No other matters were discussed.

The Executive Session adjourned at 5:00 p.m.

John W. Pugh, Acting Secretary