



MICHIGAN CITY URBAN ENTERPRISE ASSOCIATION NOTICE OF EXECUTIVE SESSION

Notice is given that, pursuant to the Indiana Open Door Law, an Executive Session of the Special Committee of the above-named entity shall be held on **Monday**, the **9th** day of **January** at **5:00** p.m. local time (Central), in the Economic Development Conference Room, Two Cadence Park Plaza, Michigan City, Indiana.

The subject matter of the Executive Session involves those matters which are indicated by a check mark below:

- Authorized by federal or state statute
 - Strategy discussion regarding:
 - Initiation of litigation
 - Pending litigation
 - Litigation that has been threatened specifically in writing
 - Purchase or lease of real property
 - Receipt of information about and interview prospective employees
 - Interviews and / or negotiations with industrial or commercial prospects or agents of industrial or commercial prospects
 - With respect to any individual over whom the governing body has jurisdiction:
 - Receipt of information concerning the individual's alleged misconduct
 - To discuss before a determination, the individual's status as an employee
 - Discussion of records classified as confidential by state or federal statute
 - Discussion of a job performance evaluations of individual employees
 - Considering the appointment of a public official to do the following:
 - Developing a list of prospective appointees
 - Considering applications
 - Making one (1) initial exclusion of prospective employees from further consideration
- Michigan City Urban Enterprise Association By: /s/ Gabrielle Chappell, Program Manager

*****AGENDA SUBJECT TO CHANGE*****

Michigan City Urban Enterprise Association
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