

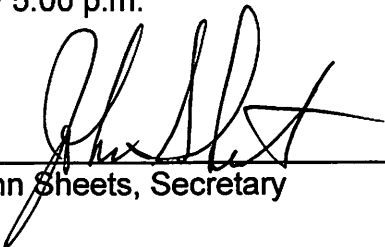
**MINUTES OF AN EXECUTIVE SESSION OF THE
MICHIGAN CITY REDEVELOPMENT COMMISSION
JUNE 8, 2020**

The Michigan City Redevelopment Commission met in Executive Session by conference call, on Monday, June 8, 2020, at 4:00 p.m. local time; the date, hour, and place duly established for the holding of said meeting.

The meeting was called to order at approximately 4:00 p.m. Commissioners present: Ken Behrendt, Chris Chatfield, John Hendricks, Pat Kowalski, John Sheets, and non-voting Commissioner Theresa Edwards. Staff in attendance: Executive Director Skyler York, Attorney Alan Sirinek.

The Executive Session was conducted regarding agenda (attached) items only. No other matters were discussed, and no votes taken.

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



John Sheets, Secretary



M I C H I G A N C I T Y
I N D I A N A

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**MICHIGAN CITY REDEVELOPMENT COMMISSION
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 8th day of June, 2020 at 4:00 p.m. local time (Central), meeting by conference call.

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 Redevelopment Commission
By: /s/ Skyler York, Executive Director

AGENDA SUBJECT TO CHANGE

DUANE PARRY – MAYOR

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