

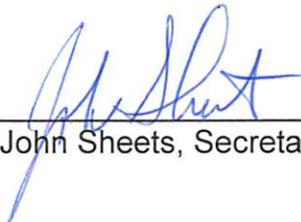
**MINUTES OF AN EXECUTIVE SESSION OF THE
MICHIGAN CITY REDEVELOPMENT COMMISSION
JUNE 29, 2020**

The Michigan City Redevelopment Commission met in an Executive Session in the EOC Room, City Hall Building, 100 East Michigan Boulevard, Michigan City, Indiana, on Monday, June 29, 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, John Sheets, and non-voting Commissioner Theresa Edwards. Commissioner Pat Kowalski was absent. Staff in attendance: Executive Director Skyler York, Attorney Alan Sirinek. Guests in attendance: Mayor Duane Parry; Economic Development Director Clarence Hulse; Scott Goodman, Farpoint Development; Barry Schain, Managing Broker for Wabash Associates, Inc.; Richard Bates, Kennedy Signature Homes.

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



MICHIGAN CITY
INDIANA

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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 29th** day of **June, 2020** at **4:00** p.m. local time (Central), in the **EOC Room (lower level)**, City Hall, 100 East Michigan Boulevard, 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 Redevelopment Commission
By: /s/ Skyler York, Executive Director

AGENDA SUBJECT TO CHANGE

DUANE PARRY – MAYOR

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