

GOSHEN REDEVELOPMENT COMMISSION

MINUTES OF THE EXECUTIVE SESSION HELD APRIL 25, 2016

CALL TO ORDER / ROLL CALL

The Goshen Redevelopment Commission met in an executive session on April 25, 2016 at the conclusion of the Commission's special meeting at 6:00 p.m. pursuant to the notice given. The executive session was held in the City Court Room/Council Chambers at the Goshen Police & Court Building, 111 East Jefferson Street, Goshen, Indiana.

The executive session was called to order by President Tom Stump. On call of the roll, the following members of the Goshen Redevelopment Commission were shown to be present or absent as follows:

Present: Laura Coyne, Thomas Stump, Adam Scharf

Absent: Cathie Cripe, Vince Turner and Brett Weddell

PURPOSE OF EXECUTIVE SESSION

The executive session was held as authorized by Indiana Code § 5-14-1.5-6.1(b)(2)(D) for a discussion of strategy with respect to the purchase or lease of real property by the Goshen Redevelopment Commission up to the time a contract or option to purchase or lease is executed by the parties.

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

ADJOURNMENT

The executive session was adjourned at 7:15 p.m.

APPROVED on June 14, 2016.

Goshen Redevelopment Commission

/s/Thomas W. Stump

Thomas W. Stump, President

/s/Laura Coyne

Laura Coyne, Secretary