

MEMORANDUM OF JOINT EXECUTIVE SESSION
OF THE BROWNSBURG TOWN COUNCIL AND
BROWNSBURG MUNICIPAL BUILDING CORPORATION

FEBRUARY 08, 2012

Members present: Dwayne Sawyer, Don Spencer, Gary Hood, Rob Kendall and Dave Richardson.

Building Corp. Members: Emory Lencke, Ken Krohne and Stan Comer.

Also present: Jeanette M. Brickler, Clerk-Treasurer; Dale Cheatham, Town Manager; Grant Kleinhenz, Assistant Town Manager; and Jim Waggoner, Director of Community Development.

The Joint Executive Session was called to order at 5:00 p.m. in the meeting room behind the Council Chambers at the Town Hall to discuss strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing in accordance with I.C. 5-14-1.5-6.1(b)(2)(B).

The Council hereby certifies that no other subject matter was discussed and the Executive Session was adjourned.

Dwayne Sawyer, President

ATTEST:

Jeanette M. Brickler, Clerk-Treasurer