

**CASS COUNTY REDEVELOPMENT COMMISSION
EXECUTIVE SESSION MEETING
August 15, 2022**

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Dean Davenport, Bruce Ide and Ryan Zeck, RDC Attorney's John Hillis and Jeff Stanton, ED Director Christy Householder

The Cass County Redevelopment Commission met in Executive Session at 2:30 PM in the Bicentennial Room for the purpose of IC 5-14-1.5-6.1 Executive sessions

Sec. 6.1. (a) As used in this section, "public official" means a person:

- (1) who is a member of a governing body of a public agency; or
- (2) whose tenure and compensation are fixed by law and who executes an oath.

(b) Executive sessions may be held only in the following instances:

- (1) Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to any of the following:

(D) A real property transaction including:

- (i) a purchase;
- (ii) a lease as lessor;
- (iii) a lease as lessee;
- (iv) a transfer;
- (v) an exchange; or
- (vi) a sale;

by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by:

(H) a governing body of a political subdivision.

As added by P.L.1-1991, SEC.37 and P.L.10-1991, SEC.8. Amended by P.L.48-1991, SEC.1; P.L.37-2000, SEC.1; P.L.200-2003, SEC.2; P.L.4-2005, SEC.28; P.L.229-2005, SEC.2; P.L.235-2005, SEC.84; P.L.101-2006, SEC.3; P.L.179-2007, SEC.5; P.L.2-2008, SEC.20; P.L.98-2008, SEC.3; P.L.120-2008, SEC.1; P.L.139-2011, SEC.1; P.L.24-2012, SEC.1; P.L.103-2013, SEC.2; P.L.145-2016, SEC.2; P.L.197-2017, SEC.2; P.L.78-2019, SEC.2; P.L.164-2019, SEC.1.

The meeting adjourned at 4:29 P.M.

Respectfully Submitted by,

Cass Co RDC
Dean Davenport, Secretary