

## Tipton County Plan Commission Executive Session Memorandum February 8, 2018

The Tipton County Plan Commission an Executive Session on Thursday, February 8, 2018, at 6:30 p.m., in the 2<sup>nd</sup> floor meeting room, Tipton County Courthouse, 101 East Jefferson Street, Tipton, Indiana.

Gerald Shuck chaired the Executive Session.

The executive session was adjourned at 6:57 p.m.

Members in attendance: Gerald Shuck, Emily Wilson, Austin Pearson, Jay Rayl, Grant Dunn, Jason Henderson, Jim Purvis and Joe Mahaney.

Staff in attendance: Steve Niblick and David Langolf Smith.

The Executive Session was held as authorized under Indiana Code Section 5-14-1.5-6.1 (b)(2)(B) for the discussion of strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

Attorney David Langolf Smith provided a status update regarding existing litigation concerning the board.

The Board hereby certifies that no subject matter was discussed in the Executive Session other than the specified subject matter.

Chair	 Date	