



# **Tipton County Board of Zoning Appeals Executive Session Memorandum February 7, 2018**

The Tipton County Board of Zoning Appeals held an Executive Session on Wednesday, February 7, 2018, at 7:00 p.m., in the 1<sup>st</sup> floor meeting room, Tipton County Courthouse, 101 East Jefferson Street, Tipton, Indiana.

Mark Baird chaired the Executive Session.

Members in attendance: Mark Baird, Bob Powell 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.

The executive session was adjourned at 7:28 p.m.

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Chair

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Date