

**CASS COUNTY REDEVELOPMENT COMMISSION**  
**EXECUTIVE SESSION MEETING**  
February 19, 2020

**Redevelopment Commission Members Present:** Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors, Jim Sailors, and Ryan Zeck

The Cass County Redevelopment Commission met in Executive Session at 11 A.M. in the Commissioners Hearing 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.

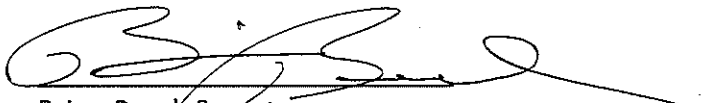
(b) Executive sessions may be held only in the following instances:

- (1) Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to any of the following:
  - (A) Collective bargaining.
  - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
  - (C) The implementation of security systems.
  - (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.
  - (E) School consolidation.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

The meeting adjourned at 12 P.M.

Respectfully Submitted by,

  
Brian Reed, Secretary