CASS COUNTY REDEVELOPMENT COMMISSION EXECUTIVE SESSION MEETING March 16, 2022

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Bruce Ide and Ryan Zeck, RDC Attorney John Hillis, Special Counsel Meredith Wood and ED Director Christy Householder

The Cass County Redevelopment Commission met in Executive Session at 3 P.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:
 - (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.

The meeting adjourned at 3:40 P.M.

Respectfully Submitted by,

Cass Co RDC

Dean Davenport, Secretary