

EXECUTIVE SESSION MEMORANDUM

Comes now the Shelbyville Common Council and hereby states and certifies that:

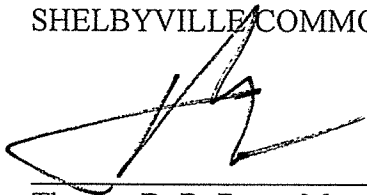
1. On February 1, 2017, at 11:00 a.m., the Council held an executive session at Intelliplex Conference Center, 2154 Intelliplex Dr., Shelbyville, IN 46176, pursuant to IC 5-14-1.5-6.1(b)(2)(D), with respect to the purchase or lease of real property by the City up to the time a contract or option to purchase or lease is executed by the parties.

2. No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

3. Rob Nolley, Brian Asher, David Phares, David Carmony, Jeff Wright and Joanne Bowen were present. Brad Ridgeway was absent.

Dated: February 1, 2017

SHELBYVILLE COMMON COUNCIL



Thomas D. DeBaun, Mayor

ATTEST:

Frank Zerr
Frank Zerr, Clerk-Treasurer