



**MICHIGAN CITY URBAN ENTERPRISE ASSOCIATION
NOTICE OF EXECUTIVE SESSION
MINUTES**

Notice is given that, pursuant to the Indiana Open Door Law, an Executive Session of the Special Committee of the above-named entity shall be held on **Wednesday**, the **18th** day of **January 2023** at **5:00** p.m. local time (Central), in the lower level of City Hall, 100 East Michigan Blvd, Michigan City, Indiana.

The subject matter of the Executive Session involves those matters which are indicated by a check mark below:

- Authorized by federal or state statute
- Strategy discussion regarding:
- Initiation of litigation
- Pending litigation
- Litigation that has been threatened specifically in writing
- Purchase or lease of real property
- Receipt of information about and interview prospective employees
- Interviews and / or negotiations with industrial or commercial prospects or agents of industrial or commercial prospects
- With respect to any individual over whom the governing body has jurisdiction:
- Receipt of information concerning the individual's alleged misconduct To discuss before a determination, the individual's status as an employee
- Discussion of records classified as confidential by state or federal statute
- Discussion of a job performance evaluations of individual employees
- Considering the appointment of a public official to do the following:
- Developing a list of prospective appointees
- Considering applications
- Making one (1) initial exclusion of prospective employees from further consideration

The following individuals were in attendance at this meeting:

Tommy Amico, Daren Huber, Gabrielle Chappell, Tracie Tillman, Rodney McCormick,

Skyler York, Dave Hartz, Lawrence Zimmer

I certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice and that no final action was taken during the executive session.



Tommy Amico, Board President

2/10/23

Date