EXECUTIVE SESSION MINUTES – JANUARY 18, 2024 TOWN COUNCIL OF THE TOWN OF ANDREWS, INDIANA

The Town Council for the Town of Andrews, Indiana, as authorized by applicable statute, specifically Indiana Code Section 5-14-1.5-6.1(b)(2)(B), met in executive session in the Council Meeting Room, Town Hall, 66 North Main Street, Andrews, Indiana 46702 on Monday, January 18, 2024 for statutorily authorized purposes of discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened, specifically in writing.

The meeting began at 4:00 p.m. and ended at 5:35 p.m. It is certified that no subject matter was discussed other than those specifically allowed and referenced above.

APPROVED BY LAURA A. DILLON CO

COUNCIL PRESIDENT

APPROVED BY

ROGER NEWSOME, JR:

COUNCIL MEMBER

APPROVED BY

MICHAEL D. YOUNG

COUNCIL MEMBER

CLERK-TREASURE