EXECUTIVE SESSION MINUTES – AUGUST 14, 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 Wednesday, August 14, 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 executive session was conducted electronically, with one member attending remotely, and the other two participating in the Council Meeting Room.

The meeting began at 1:00 p.m. and ended at 2:05 p.m. It is certified that no subject matter was discussed other than those specifically allowed and referenced above.

APPROVED BY COUNCIL PRESIDENT LAURA A. DILLON APPROVED BY as ROGER NEWSOME, JR. **MEMBER** APPROVED BY 4 MICHAEL D. YOUNG CO ATTEST BY LAURY POWELL