

TOWN OF CICERO TOWN COUNCIL EXECUTIVE SESSION MEMORANDUM MONDAY, JANUARY 8, 2024 at 7:00 PM

Call to Order: President Lutz called the meeting to order.

Present:Christopher LutzAbsent:Joe CoxEric HaydenDennis JohnsonEmily Pearson

Others Present: Rhonda Gary, Clerk Treasurer Aaron Culp, Town Attorney Dan Strong, Project, Coordinator

On January 8, 2024, Cicero Town Council held an Executive Session at 7:00 at Cicero Town Hall, 70 N Byron Street, Cicero, IN according to Indiana Code IC 5-14-1.5-6.1(b)(2) (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. No decisions were made nor were any votes taken.

Also, discussed on 1/8/24, IC 5-14-1.5-6.1(b)(2)(D) A real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11. No decisions were made nor were any votes taken.

Motion to Adjourn: Mr. Cox made the motion. Ms. Pearson seconded, motion carried.

Signatures of Cicero Town Cou AYE	ncil	NAY
	Christopher J Lutz	
	Joseph R Cox	
	Eric C Hayden	
	Dennis D Johnson	
	Emily K Pearson	

Attested:

Rhonda Gary, Clerk Treasurer