

TOWN OF CICERO TOWN COUNCIL EXECUTIVE SESSION MEMORANDUM TUESDAY, SEPTEMBER 3, 2024 at 7:45 PM

Call to Order: President Lutz called the meeting to order at 8:04 PM.

Present:	Christopher Lutz	Absent:
	Joseph Cov	

Joseph Cox Eric Hayden Dennis Johnson Emily Pearson

Others Present: Rhonda Gary, Clerk Treasurer

Dan Strong, Project Coordinator

On September 3, 2024, Cicero Town Council held an Executive Session at 7:45 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.

Also, for discussion on September 3, 2024, 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. Hayden made the motion. Ms. Pearson seconded, motion carried 5-0.

Signatures on Official Documents!

Signatures of Cicero Town Council

AYE		NAY
	Christopher J Lutz	
	Joseph R Cox	
	Eric C Hayden	
	—— Dennis D Johnson	

	Emily K Pearson	
Attested:	Rhonda Gary, Clerk Treasurer	