## PIKE COUNTY COUNCIL

## Minutes Joint Executive Session 5-2-2022

The Pike County Board of Commissioners and the Pike County Council met in a joint Executive Session on Monday, May 2, 2022. Those present included Commissioners Mark Flint, Ryan Coleman, and Jeff Nelson; Councilmen Jon Craig, Greg Willis, Dennis Bishop, Randy Harris and Travis Troutman; County Attorney Val Fleig, EDC Director Ashley Willis, Auditor Judith Gumbel, Commissioner's Assistant Kristi Dischinger, and Highway Office Manager Melanie Brenton. Baker Tilly Representative Matt Lowery and Ice Miller attorney Lisa Lee were present via zoom.

The meeting was held in the Pike County Courthouse basement auditorium, 801 Main Street, Petersburg, IN 47567 @ 8:45 a.m.

The meeting was called under: I.C. 5-14-1.5-6.1(b)(2)(B)

1. Discussion of Strategy with respect of initiation of litigation

And I.C. 5-14-1.5-6.1 (b)(4)(H)&(I)

2. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects

The above topics were discussed and no action was taken.

AYES	Nays	
Commissioners:  Mark Hist		
Mark Flint, President	Mark Flint, President	
Ryan Coleman Vice President	Ryan Coleman, Vice President	-
Jeff Nelson	Jeff Nelson	=
Councilmen: Jop Craig, President  Leg Willia	Jon Craig, President	An
Greg Willis, Vice President	Greg Willis, Vice President	
Dennis Bishop  Raudy Hauris	Dennis Bishop	
Randy Harris Travis Troutman	Randy Harris  Travis Troutman	
Attest:    Sudith Gumbel, Auditor   S-16-22     Date   Dat		