MEMORANDUM OF THE EXECUTIVE SESSION OF THE

PRINCE'S LAKES TOWN COUNCIL

PRINCE'S LAKES TOWN HALL, 14 E LAKEVIEW DR, NINEVEH, IN 46164 August 7, 2024 at 4:30 pm

| COLDICIT | 0.75.0 | | |
|----------|--------|---------|---|
| COUNCIL | ORS | PRESENT | • |

COUNCIL PRESIDENT GREG NELSON

COUNCIL VP BRYAN TEARMAN COUNCILOR KEVIN HARRISON COUNCILOR CHARLIE BOURNE COUNCILOR LINDSEY HENSON

CLERK-TREASURER:

ERICA LYDEN-GIGER

Pursuant to the statutory notice provided in accordance with IC 5-14-1.5-6.1 (b)(6)., et seq, the Prince's Lakes Town Council participated in an Executive Session on the date and time stated above at which it may, with respect to an individual over whom it has jurisdiction, receive information concerning alleged misconduct and discuss, before a determination, an individual's status as an employee. The Council hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

The meeting adjourned at approximately 5:35 pm

| Respectfully submitted, | Council: |
|-----------------------------------|--|
| Clerk Treasurer Erica Lyden-Giger | Council President Greg Nelson |
| • | Bryan Tewnson Council Vice President Bryan Tearman |
| | Kein Jaeun Councilor Kevin Harrison |
| | Councilor Charlie Bourne |
| | Councilor Lindsey Henson |