Warrick County Commissioners
107 W. Locust Street, Suite 301
Boonville, IN 47601
Phone: (812) 897-6120; Fax: (812) 897-6189
info@warrickcounty.gov

Dan Saylor *Bob Johnson* *Marlin Weisheit*

MINUTES MEMORANDUM – EXECUTIVE SESSION
March 8, 2018 at 5:00 p.m.

The Warrick County Board of Commissioners met in Executive Session on Thursday, March 8, 2018, which was held as allowed under Indiana Code 5-14-1.5-6.1:

(4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by:

(H) A governing body of a political subdivision.

Matters of economic development were discussed beginning at 5:00 p.m., and adjourned at 5:54 p.m. Those in attendance:

- Warrick County Commissioners (Dan Saylor, Robert H. Johnson, Jr., Marlin Weisheit)
- Warrick County Council (Gary Meyer, Brad Overton, Charlie Christmas, Paul Rudolph, Ted Metzger ~ Dave Hachmeister arrived at 5:34 p.m.; Greg Richmond was absent.)
- Warrick County Economic Development Department Executive Director (Larry Taylor)
- Warrick County Council Administrator (Krystal Powless)
- Warrick County Council Attorney (Cliff Whitehead)
- Warrick County Administrator (Roger E. Emmons)
- Warrick County EDAC/RDC Member (Aric Pryor – arrived at 5:10 p.m.)
- Morley & Associates, Inc. (Jim Morley, Jr.)
- Fiberutilities Group, LLC (Dave Lunemann, VP of Client Services)
- Warrick County RDC Attorney (J. Herbert Davis, Stoll Keenan Ogden PLLC)

The Warrick County Commissioners certify that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

WARRICK COUNTY BOARD OF COMMISSIONERS

Dan Saylor, President

Robert H. Johnson, Jr., Vice President

Marlin Weisheit, Board Member

Dated this 26th day of March, 2018.

ATTEST:
Deborah K. Stevens, Auditor