

MEMORANDUM OF EXECUTIVE SESSION
OF THE CLOVERDALE TOWN COUNCIL
HELD ON Aug 30th 2016 AT 9:00 A.M.
AT 676 Ohio St. Terre Haute, Ind. 47807

Members Present: President Coweta Patton, Vice President Don Sublett, Council Gary Bennington and Larry Fidler
Also present was Allan Yackey Attorney. Cheryl Galloway C.T. and Wayne Galloway Town Manager

The Executive session was called to order on Aug 30th 2016 9:00a.m for
discussion Invest Putnam

**For discussion of strategy with respect to the initiation of litigation or
litigation that is either pending or has been threatened specifically in in
writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]**

The council hereby certifies that no other subject matter that is stated was discussed in
Executive Session



Coweta Patton Council President

Attest: 

**CLOVERDALE TOWN COUNCIL
NOTICE OF EXECUTIVE SESSION
Aug 30th 2016 at 9:00 a.m.
676 Ohio St. Terre Haute, Ind. 47807**

Notice is hereby given that the Cloverdale Town Council will hold an Executive Session for the following purposes: #3

1. As authorized by the following federal or state statute _____

[I.C. 5-14-1.5-6.1(b)(1).]
2. for discussion of strategy with respect to collective bargaining. [I.C. 5-14-1.5-6.1(b) (2) (A).]
3. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in in writing. [I.C. 5-14-1.5-6.1(b)(2)(B).]
4. for discussion of strategy with respect to implementation of security systems. [I.C. 5-14-1.5-6.1(b) (2) (C).
5. for discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [I.C. 5-14-1.5-6.1(b)(2)(D).]
6. Interviews with industrial of commercial prospects or agents of industrial of commercial prospects by the departments of commerce, the Indiana development Finance Authority, the film commission, the Indiana business modernization and Technology Corporation, or economic development commission. [I.C. 5-14-1.5-6.19(b)(4).]
7. To receive information about and interview prospective employees. [I.C. 5-14-1.5-6.1(b)(5).]
8. With respect to any individual over whom the council has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee or an independent contractor who is a physician. [I.C. 5-14-1.5-6.1(b)(6).]
9. For discussion of records classified as confidential by state or federal statute. [I.C. 5-14-1.5-6.1(b)(7).]
10. To discuss a job performance evaluation of individual employees. [I.C.5-14-1.5-6.1(b)(9).]
11. To develop a list of prospective appointees of public officials, consider application, and make one (1) Initial Exclusion of prospective appointees from further consideration. [I.C. 5-14-1.5-6.1(b)(10).]
12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [I.C. 5-14-1.5-6.2(b)(13).]

Date: Aug 30th 2016


Cheryl Galloway

PRESENT WAS
Coweta Patton, Don Sublett, Larry Fidler
Along with Cheryl Galloway and Allan Yackey
Building Inspector Mark Cassida