


EXECUTIVE SESSION MINUTES – NOVEMBER 12, 2019
BOARD OF PUBLIC WORKS AND SAFETY, CITY OF HUNTINGTON, INDIANA

The Board of Public Works and Safety of the City of Huntington, Indiana, as authorized by applicable statute, specifically Indiana Code 5-14-1.5-6.1(b)(2)(B), met in executive session in the Mayor's Conference Room, Third Floor, City Building, 300 Cherry Street, Huntington, Indiana 46750 on Tuesday, November 12, 2019 for the following statutorily authorized purpose: "For discussion of strategy with respect to ... [i]nitiation of litigation or litigation that is either pending or has been threatened specifically in writing."

The meeting began at 3:30 p.m. and ended at 4:23 p.m. It is certified that no subject matter was discussed other than those specifically allowed and referenced above.


APPROVED
BOARD OF PUBLIC WORKS & SAFETY
City of Huntington, Indiana

By  as Mayor and
Brooks Fetters Member

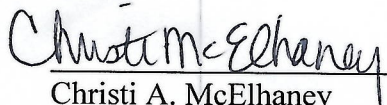
By  as Member
Dwight Brautigam

By  as Member
Charles Chapman

By  as Member
Kathy Elmore

By  as Member
Anthony Lisinichia

ATTEST:

 as Clerk-Treasurer
Christi A. McElhaney