

**EXECUTIVE SESSION MINUTES – DECEMBER 4, 2023**  
**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)(4)(H), met in executive session in the Mayor's Conference Room, Third Floor, City Building, 300 Cherry Street, Huntington, Indiana 46750 on Monday, December 4, 2023 for the following statutorily authorized purpose: "Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by a governing body of a political subdivision."

The meeting began at 3:15 p.m. and ended at 3:23 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 Absent as Mayor and  
Richard Strick Member

By Danielle Albertson as Member  
Danielle Albertson

By Dwight Brautigam as Member  
Dwight Brautigam

By Charles Chapman as Member  
Charles Chapman

By Anthony Lisinicchia as Member  
Anthony Lisinicchia

ATTEST:

Christi A. McElhaney as Clerk-Treasurer  
Christi A. McElhaney