MEMORANDUM OF EXECUTIVE SESSION OF THE CLOVERDALE TOWN COUNCIL HELD ON MAY 11, 2021 AT 6:30 P.M. AT 154 S. MAIN STREET, CLOVERDALE, IN 46120

Members Present: President Rick Dearwester, Vice President Gary Bennington Council: Larry Fidler, Cindy Holland, Greg Jay

Also Present: Clerk Treasurer Kelly Maners, Town Attorney Richard Shagley, and Town Manager Jason Hartman

The Executive Session was called to order on May 11, 2021 at 6:30 p.m.

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

The Council herby certifies that no other subject matter than what was stated was discussed in the Executive Session.

Rick Dearwester, Council President

Gary Bennington, Council Vice President

Cindy Holland

Kelly Maners, Clerk Treasurer

Greg Jay