## **Minutes**

## Executive Meeting Camden Town Council November 21, 2013 6:00 Camden Town Office

The Camden Town Council met in executive session at the Town Office at 6:00 on November 21, 2013. In attendance were President Richard Fite, Members Kandance Funk and Jeff Sieber, Attorney Anne Briggs, Peter Wagoner, (Camden's appointee for transportation planning, member of the HHIC & Tippecanoe County MPO, and an appointment to the CCEDC) acting as an agent of the party interested in pursuing economic development, and Clerk-Treasurer Pat Casserly. The properly called and advertised meeting was opened by President Fite.

On my honor I certify the only item discussed was economic development as allowed under IC 5-14-1.5-6.1 (b)(4): Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospect by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, and economic development commission, the Indiana state department of agriculture, a local economic development organization as defined in IC 5-28-11-2(3), or a governing body of a political subdivision, as state in the public notice.

Patricia Casserly

Clerk-Treasurer