

FALL CREEK TOWNSHIP

EXECUTIVE SESSION MEMORANDA

Pursuant to the notice of this date, an Executive Session was held by the Fall Creek Township Advisory Board at the Fall Creek Township Offices, located at 11595 Brooks School Road, Fishers, IN 46037, on the 6th day of September 2023. The executive session was called to order at 7:50 p.m.

	Present	Absent
Doug Allman, Trustee	<u>✓</u>	_____
Brian Baehl	<u>✓</u>	_____
Jason Meyer	<u>✓</u>	_____
Tony Scott	<u>✓</u>	_____

The following issues were discussed:

- : A real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; [I.C. 5-14-1.5-6.1(b)(2)(D)]

No votes were taken in the Executive Session.

We certify that no other items were discussed which were not included in the notice and the Executive Session Agenda which was posted and delivered to the media pursuant to I.C. 5-14-1.5-5(b).

The Executive Session was adjourned at 8:22 p.m.

FALL CREEK BOARD:

By:



Brian Baehl, Board President

Attest:



Doug Allman, Trustee

Date Approved: 9/6/2023