

**EXECUTIVE SESSION MINUTES
ALLEN COUNTY COUNCIL**

DATE: TUESDAY, MARCH 21, 2023

TIME: 1:00PM

PLACE: ALLEN COUNTY WAR MEMORIAL COLISEUM
CONFERENCE CENTER WHITE ROOM
4000 PARNELL AVE
FT WAYNE INDIANA 46805

On Tuesday, March 21, 2023, the Allen County Council convened an Executive Session meeting pursuant to IND. CODE § 5-14-1.5-6.1(b)(2)(B) for the purpose of discussing litigation strategy with legal counsel and financial advisors.

In attendance: Bill Fishering, Laura Maser, Paul Lagemann, Josh Hale, Don Wyss, Bob Armstrong, Ken Fries, Kyle Kerley, Tom Harris, Therese Brown, Rich Beck, Nelson Peters, Troy Hershberger, Mitch Harper, Emma Adlam & Jake Orndorff from Bakertilly, Kyle Witwer from Witwer Construction, John Painter from Construction Control Inc, Dave Sholl & Cory Miller from Elevatus Architecture.

The session concluded at 3pm with no action taken.

**NICHOLAS D JORDAN
AUDITOR, ALLEN COUNTY, INDIANA**