

MINUTES OF AN EXECUTIVE SESSION OF THE MICHIGAN CITY REDEVELOPMENT COMMISSION MARCH 10, 2025

The Michigan City Redevelopment Commission met in an Executive Session in the EOC Room (lower level), City Hall Building, 100 E. Michigan Boulevard, Michigan City, Indiana, on Monday, March 10, 2025, at 3:30 p.m. local time; the date, hour, and place duly established for the holding of said meeting.

The meeting was called to order at approximately 3:30 p.m. Commissioners present: Clarence Hulse, Sheila Brillson Matias, Tracie Tillman, Sheree Wilson, and non-voting adviser Thomas Dombkowski. Philip Latchford was absent. Staff in attendance: Executive Director Skyler York and Attorney Alan Sirinek. Also in attendance: Public Works Director Wendy Vachet; representatives from The Chicago Consultants Studio – Tim Brangle, Terri Haymaker, Steven S.

The Executive Session was conducted regarding agenda (attached) items only. No other matters were discussed, and no votes taken.

The Executive Session adjourned at approximately 5:08 p.m.

Clarence Hulse, Secretary



MICHIGAN CITY, INDIANA

DEPARTMENT OF PLANNING & REDEVELOPMENT

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MICHIGAN CITY REDEVELOPMENT COMMISSION NOTICE OF EXECUTIVE SESSION

Notice is hereby given that, pursuant to the Indiana Open Door Law, an Executive Session of the Special Committee of the above-named entity shall be held on <u>Monday</u>, the <u>10th</u> day of <u>March</u>, <u>2025</u>, at <u>3:30</u> p.m. local time (Central), in the <u>EOC Room (lower level)</u>, City Hall, 100 East Michigan Boulevard, Michigan City, Indiana.

The subject matter of the Executive Session involves those matters which are indicated by a check mark below:

	Authorized by federal or state statute
	Strategy discussion regarding:
	Initiation of litigation
✓	Pending litigation
	Litigation that has been threatened specifically in writing
√	Purchase or lease of real property
	Receipt of information about and interview prospective employees
	Interviews and / or negotiations with industrial or commercial prospects or agents of
	industrial or commercial prospects.
	With respect to any individual over whom the governing body has jurisdiction:
	Receipt of information concerning the individual's alleged misconduct
	To discuss before a determination, the individual's status as an employee
	Discussion of records classified as confidential by state or federal statute
	Discussion of a job performance evaluations of individual employees
	Considering the appointment of a public official to do the following:
	Developing a list of prospective appointees
	Considering applications
	Making one (1) initial exclusion of prospective employees from further
	consideration
_	City Redevelopment Commission
By: /s/ Skyler York, Executive Director	

AGENDA SUBJECT TO CHANGE