

**MEMORANDUM OF EXECUTIVE SESSION**  
**OF THE BROWNSBURG TOWN COUNCIL**  
**HELD ON MAY 27, 2021**

Members Present: Travis Tschaenn, President; Brian Jessen, Vice-President; Matt Simpson, Member; Jeff Gracey, Member and Ben Lacey, Member

Also Present: Ann Hathaway, Clerk-Treasurer; Jeff Eder, Town Manager; Al Geans, Assistant Town Manager; Travis Tranbarger, Parks Director; Robert Baldwin, President BGSL; Paul Wilson, Vice-President BGSL; Travis Smith, President BLLB; Jason Grisez, Vice-President BLLB

The Executive Session was called to order on Thursday, May 27, 2021 at 6:01 p.m. in Eaton Hall at Brownsburg Town Hall, 61 N. Green Street, Brownsburg, Indiana to conduct an executive session to: (1) conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects in accordance with I.C. 5-14-1.5-6.1(b)(4); and (2) discuss strategy with respect to a real property transaction including, a purchase, a lease as lessor, a lease as lessee, a transfer, an exchange, or a sale up to the time a contract or option is executed by the parties in accordance with I.C. 5-14-1.5-6.1(b)(2)(D).

A copy of the Notice of Executive Session that was posted in connection with this meeting is attached as Exhibit "A".

The meeting was adjourned at 6:53 p.m. The Council hereby certifies that no other subject matter was discussed in the Executive Session.

Brownsburg Town Council

BY: \_\_\_\_\_  
Travis Tschaenn, President

ATTEST:

\_\_\_\_\_  
Ann Hathaway, Clerk-Treasurer

**Exhibit "A"**

**NOTICE OF EXECUTIVE SESSION OF  
THE BROWNSBURG TOWN COUNCIL**

Notice is hereby given that the Members of the Brownsburg Town Council will convene on Thursday, May 6, 2021, at 7:00 P.M. in the meeting room behind Council Chambers, at Brownsburg Town Hall, 61 N. Green Street, Brownsburg, Indiana to conduct an executive session to: (1) conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects in accordance with I.C. 5-14-1.5-6.1(b)(4); and (2) discuss strategy with respect to a real property transaction including, a purchase, a lease as lessor, a lease as lessee, a transfer, an exchange, or a sale up to the time a contract or option is executed by the parties in accordance with I.C. 5-14-1.5-6.1(b)(2)(D).

**ANN HATHAWAY, CLERK TREASURER  
TOWN OF BROWNSBURG, INDIANA**