

**BOARD OF PUBLIC WORKS & SAFETY
CITY OF JASPER, INDIANA
MEMORANDUM OF EXECUTIVE SESSION**

On Tuesday, May 13, 2014, the governing body named above conducted an executive session pursuant to Indiana's Open Meetings Law (IC 5-14-1.5-6.1) for the following reasons:

- (b)(2) For discussion of strategy with respect to any of the following:
 - (D) The purchase or lease of real property by the governing body up to the time of a contract or option to purchase or lease is executed by the parties.

and

- (b)(7) For discussion of records classified as confidential by state or federal statute.

The Board discussed the appraisals received on the property proposed to be acquired for the Indiana Housing and Community Development Authority grant project, which are classified as confidential by I.C. 36-7-14-19(b) and discussed the possibility of purchase of property at 105 Jackson Street, Jasper, Indiana, and strategy related thereto.

Name of Governing Body: Jasper Board of Public Works & Safety
Time and Date of Meeting: 7:30 A.M., Tuesday, May 13, 2014
Place of Meeting: Jasper City Hall, Council Chambers

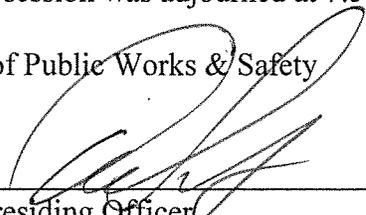
Members of Governing Body Present: Dave Prechtel, Tim Bell, Mayor Terry Seitz.

Others Present: City Attorney Renee J. Kabrick, Grant Administrator, Lisa Gehlhausen (Indiana 15 Regional Planning Commission).

There was no subject matter discussed in the executive session other than the subject matter specified in the public notice.

The executive session was adjourned at 7:50 A.M.

Jasper Board of Public Works & Safety



Terry Seitz, Presiding Officer

5-27-14
Date