

**ALBION TOWN COUNCIL MEETING MINUTES
EXECUTIVE SESSION
September 10, 2019, 5:00 pm
Albion Municipal Building
211 East Park Drive, Albion, IN 46701**

CALL TO ORDER: Town Council President Vicki Jellison called the meeting to order at 5:00 pm.

MEMBERS PRESENT: Vicki Jellison, President
Chris Magnuson, Vice-President
John Morr, Member
Donald Shultz, Member
Darold Smolinske, Member

OTHERS PRESENT: Carol A. Selby, Clerk-Treasurer
Stefen Wynn, Town Manager
Steve Clouse, Town Attorney
Jona Slone, Albion Redevelopment Commission
Brian Stolte, Albion Redevelopment Commission
Troy Gaff, Superintendent, Central Noble Schools
Erin Schoeff, Central Noble School Board Member
Lori Gagen, Noble County Economic Development Corp
Bill Konyha, Regional Chamber of Northeast Indiana
Michael Galbraith, Northeast Indiana Regional Partnership
John Sampson, Northeast Indiana Regional Partnership

NEW BUSINESS:

The Albion Town Council held an Executive Session in accordance with Indiana Code IC 5-14-1.5-6.1 for discussion of the following:

(b) Executive sessions may be held only in the following instances:

- (1) Where authorized by federal or state statute.
- (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 a contract or option to purchase or lease is executed by the parties.

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

ADJOURNMENT: There being no further business to be brought before the council in executive session, the meeting was adjourned at 6:01 pm. Motion made by Smolinske, seconded by Magnuson, carried 5 Ayes, 0 Nays. A regularly scheduled meeting was held September 10, 2019 following the executive session at the Albion Municipal Building at 211 East Park Drive, Albion, IN 46701.

VICKI E. JELLISON, PRESIDENT

CHRISTINA K. MAGNUSON, VICE-PRESIDENT

JOHN D. MORR, MEMBER

DONALD J. SHULTZ, MEMBER

DAROLD R. SMOLINSKE, MEMBER

ATTEST:

CAROL A. SELBY, CLERK-TREASURER