

**SANITARY BOARD / REDEVELOPMENT COMMISSION**

**May 19, 2022**

**6:00 P.M.**

**THE JOINT EXECUTIVE SESSION OF THE SANITARY BOARD AND REDEVELOPMENT COMMISSION FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, MAY 19 AT 6:00 P.M. AT THE CHARLESTOWN ARTS AND ENRICHMENT CENTER WITH MAYOR TREVA HODGES PRESIDING (VIA ZOOM).**

Sanitary Board members present were: Nathan Grimes and Ryan Hodskins.

Redevelopment Commission Board members present were: Donna Ennis, Derek Coombs, BJ Steele, John Spencer.

Also present were Clerk Treasurer Donna Coomer, Councilwoman Ruthie Jackson, Redevelopment Commission Attorney Amy Burnette, Sanitary Board Attorney Beau Zoeller, Chris Jackson and Josh Hillman (Shadow Lake Development), Benita Pate (future redevelopment commission member), Lori Wyatt and Mark Levy (Jacobi, Toombs, and Lanz) and Jill Saegesser, Paul Wheatley, Matt Hall and Evan Hive (Wheatley Group).

**Meeting Type: Executive Session IC 5-14-1.5-6.1 lists the circumstances under which and executive session may be held, including the following:**

The Sanitary Board met in executive session (1) to discuss strategy with respect to the initiation of litigation that is either pending or has been threatened in writing in accordance with I.C. 5-14-1.5-6.1(b)(2)(b) and (2) to conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by a governing body of a political subdivision in accordance with I.C. 5-14-1.5-6.1(b)(4)(I).

THIS IS TO CERTIFY PER STATUE IC 5-14-1.5-6.1 THERE WAS NO OTHER SUBJECT MATTER OTHER THAN WHAT WAS SPECIFIED IN THE PUBLIC NOTICE DISCUSSED AT THIS MEETING.

Sanitary Board:

  
TREVA HODGES, PRESIDENT

  
NATHAN GRIMES, VICE PRESIDENT

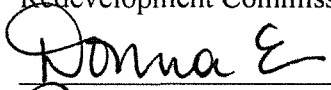
  
RYAN HODSKINS, SECRETARY/TREASURER

  
DATE

  
DATE

  
DATE

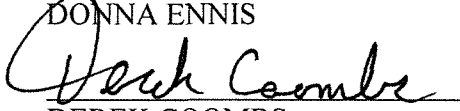
Redevelopment Commission:



DONNA ENNIS

6-7-2022

DATE



DEREK COOMBS

6-7-2022

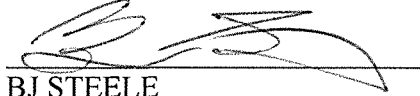
DATE



JOHN SPENCER

6-7-2022

DATE



BJ STEELE

6-7-2022

DATE

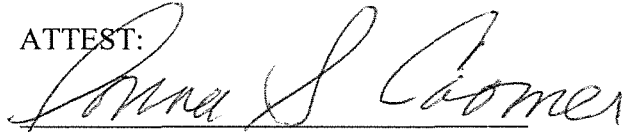


MEMBER

6-7-2022

DATE

ATTEST:



CLERK TREASURER, DONNA S. COOMER

6-7-2022

DATE