COMMON COUNCIL FINANCE COMMITTEE OCTOBER 10, 2019

The City of Noblesville Council Finance Committee met in executive session pursuant to public notice at 8:21 a.m. on Thursday, October 10, 2019. Wil Hampton, Greg O'Connor, Rick Taylor, and Megan Wiles were present. Mark Boice and Roy Johnson participated by telephone. Christopher Jensen was absent.

Also present were City Clerk Evelyn Lees, City Attorney Michael Howard, Controller Jeff Spalding, Economic Development Director Judi Johnson, Economic Development Assistant Director Andrew Murray, Economic Development Specialist Amy Smith, Chief Accountant Heather Trexler, invited guests, and industrial or commercial prospects.

The undersigned do hereby certify that the only topic discussed was Economic Development pursuant to IC 5-14-1.5-6.1(b)(4)(H), interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by a governing body of a political subdivision.

Mr. Howard left the meeting at 9:00 a.m.

The meeting ended at 9:27 a.m.

MEGAN WILES, COMMITTEE CHAIR

MARK BOICE

WIL HAMPTON

ROY JOHNSON

GREG O'CONNOR

RICK TAYLOR

EVELYN L. LEKS, CITY CLERK