TOWN COUNCIL EXECUTIVE MEETING EDINBURGH REDEVELOPMENT AUTHORITY EDINBURGH REDEVELOPMENT COMMISSION Monday JANUARY 14, 2013 4:30 P.M. Town Hall

The Edinburgh Town Council, the Edinburgh Redevelopment Authority and the Edinburgh Redevelopment Commission met in an executive meeting on Monday, January 14, 2013 at 4:30 P.M. at the Edinburgh Town Hall, 107 S. Holland Street, Edinburgh, IN 46124.

Council Members present:

Ron Hoffman, President Curtis Rooks, Vice President John Drybread, Member Kami Ervin, Member Jeffrey Simpson, Member

Edinburgh Redevelopment Authority members present John Drybread, President Becky Wilhelm, Vice President

Edinburgh Redevelopment Commission members present:

Ted Lucas, President John Rondot, Secretary Bill West, Member

Edinburgh Redevelopment Commission members absent:

Karen Fitzpatrick, Member Cathy Hamm, Member Ray Walton, Member

Also present were Edinburgh Clerk Treasurer Scott Finley and Town Attorney Dustin Huddleston

- Purpose of the meeting - Real Estate IC 5-14-1.5-6.1(b)(2)(D)

Real Estate was the only subject on the agenda, with no other subjects discussed, the meeting was adjourned.

EDINBURGH TOWN COUNCIL

Ron Hoffman, Presiden

Curtis Rooks, Vice President

John Drybread

Kami Ervin

Jeffrey Simpson

ATTEST:

Scott Finley, Clerk-Treasurer