

NORTHERN INDIANA

REGIONAL DEVELOPMENT AUTHORITY

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MINUTES OF THE EXECUTIVE SESSION

HELD ON

FEBRUARY 22, 2023

Pursuant to the provisions contained in Ind. Code § 5-14-1.5-6.1, the Northern Indiana Regional Development Authority ("RDA") met in Executive Session for the purpose of the discussion of strategy with respect the initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B) on Wednesday, February 22, 2023, at 9:00 a.m., via Zoom and in the offices of the South Bend – Elkhart Regional Partnership, 635 S. Lafayette Boulevard, Suite 123, South Bend, Indiana.

RDA Board Members Present: Dallas Bergl, INOVA Federal Credit Union
John DeSalle, University of Notre Dame
Pete McCown, Community Foundation of Elkhart County
Kristin Pruitt, Lake City Bank
Tim Sexton, University of Notre Dame

RDA Board Members Absent:

Others Present: Lori Flotow, South Bend – Elkhart Regional Partnership
Bethany Hartley, South Bend - Elkhart Regional Partnership
Taryn MacFarlane, South Bend – Elkhart Regional Partnership
Stephen A. Studer, Krieg DeVault LLP
Alex C. Bowman, Krieg DeVault LLP

The RDA, pursuant to Ind. Code § 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited only to deliberating upon initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(B) as set out in the RDA's Public Notice of the Executive Session.

APPROVED:



John DeSalle, Chairman

ATTEST:



Stephen A. Studer, Esq.