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**Michigan City Parks and Recreation Department
Board of Directors Meeting
Executive Session**

August 14, 2013

TIME & PLACE

An executive session of the Michigan City Parks and Recreation Department Board of Directors was called to order in the Emergency Operation Center at City Hall, 100 Michigan Blvd Michigan City, IN 46360 on August 14, 2013 at 5:00 P.M. pursuant to IC 5-14-1.5-6.1 (b) (2) (D) the purchase or lease of real property.

PRESIDING OFFICER AND ATTENDANCE

President Bryant Dabney presided. Board members in attendance were Phil Latchford and James Powers. Superintendent Jan Orlich and Attorney Jeffrey Katz were also present.

MINUTES

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

ADJOURNMENT

The meeting was adjourned at 5:50 P.M.

A handwritten signature in black ink, appearing to read "Bryant Dabney", written over a horizontal line.

Bryant Dabney, Board President
Michigan City Parks and Recreation Department

A handwritten signature in black ink, appearing to read "Phil Freese", written over a horizontal line.

Phil Freese, Board Secretary
Michigan City Parks and Recreation Department