

Town of Porter
Board of Zoning Appeals
Executive Meeting Minutes
September 15, 2004

A. The meeting was called to order at 6:32 p.m.

The Board of Zoning Appeals met in Executive session to discuss pending litigation per Indiana State Code IC 5-14-1.5-6.1(b)(2)(B):

(b) Executive sessions may be held only in the following instances:

(2) For discussion of strategy with respect to any of the following:

(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

Present: Mr. Beckman, Mr. Snyder, Mr. Liebert, Mr. Niepokoj, and Mr. Bell.

Also present were Mr. Mandon and Mr. Lyp.

The Board of Zoning Appeals certifies that no subject matter was discussed in the Executive session other than matters of pending litigation.

B. The meeting adjourned at 7:10 p.m.

Bruce Snyder
Chairman

Lisa Liebert
Secretary