

Town of Porter
Board of Zoning Appeals
Executive Meeting Minutes

January 28, 2004

A. The meeting was called to order at 6:30 p.m.

The Board of Zoning Appeals met in Executive session 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.

Specifically, the BZA met to discuss strategy for pending litigation on the Board's December 17, 2003 decision on the Dale Brewer petition concerning the Building Commissioner's administrative decision on construction at 171 Bote.

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 the pending litigation concerning the December 17, 2003 petition decision.

B. The meeting adjourned at 7:20 p.m.

Bruce Snyder
Chairman

Lisa Liebert
Secretary