MINUTES OF A SPECIAL MEETING OF THE TOWN OF PORTER PLAN COMMISSION IN EXECUTIVE SESSION June 20, 2012

The Town of Porter Plan Commission met in executive session on Wednesday, June 20, 2012, at 7:47 o'clock p.m. at the Town Hall. The following Plan Commission members were present: Mr. Wagner, Mr. Spanier, Mr. Kremke, Ms. Bruckheimer, Mr. Stinson, Mr. Eriksson, Mr. Bell. Also present were Plan Commission attorneys Patrick Lyp and Laura Frost, consultant James Mandon, and Plan Commission Secretary, Jessie Campaniello.

At the meeting, the Plan Commission discussed matters relating to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing, as authorized by I.C. ' 5-14-1.5-6.1(b)(2)(B). No subject matter was discussed at this meeting other than the subject matter specified in the public notice of this meeting.

Upon conclusion of such discussion, the meeting was adjourned at 8:15 o'clock p.m.

Jim Eriksson

Vice-Chairman

Jessie Campaniello

Secretary