JOINT EXECUTIVE SESSION WABASH COUNTY COUNCIL, WABASH COUNTY COMMISSIONERS & COMMON COUNCIL OF THE CITY OF WABASH

AUGUST 11, 2009

The Wabash County Council and Wabash County Commissioners met with the Common Council of the City of Wabash in a special JOINT EXECUTIVE SESSION on Tuesday, August 11, 2009 at 3:00 P.M. in the Conference Room of the Economic Development Group offices, second floor, Wabash City Hall, 210 S. Wabash Street, Wabash, Indiana

The purpose of the meeting was for discussion and/or negotiations with industrial or commercial prospects by the local economic development organization in accordance with Indiana Code 5-14-1.5-6.1 (b) (4).

Also present for this discussion was Bill Konyha, President and CEO, Economic Development Group of Wabash County; Kim Pinkerton, Executive Director, Wabash Chamber of Commerce; Meredith Brown, Wabash City Clerk-Treasurer; Douglas Lehman, City Attorney; Steve Downs, County Attorney, and Jane Ridgeway, Wabash County Auditor.