

**TOWNSHIP BOARD OF PORTAGE TOWNSHIP OF ST. JOSEPH COUNTY, INDIANA  
MINUTES OF THE EXECUTIVE SESSION  
HELD ON APRIL 23, 2024**

Pursuant to the provisions contained in Ind. Code § 5-14-1.5-6.1, the Township Board of Portage Township of St. Joseph County, Indiana (the "Board") met in Executive Session for the purpose of the discussion of strategy with respect to real property transactions by the Board prior to the time of contract execution pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(D) on Tuesday, April 23, 2024, at 4:30 p.m., in the offices of the Portage Township Trustee, 340 Columbia Street, South Bend, Indiana 46601.


**Board Members Present:** Muhammad Shabazz II, Board Chair  
Cheryl Ashe, Member  
Ryan Hill, Member

**Board Members Absent:** None

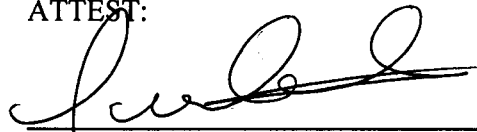
**Others Present:** Jason Critchlow, Portage Township Trustee  
Lana Cleary, Portage Township Deputy Trustee  
Steve Dalton, Cender | Dalton Municipal Advisors  
Alex C. Bowman, Krieg DeVault LLP

The Board, pursuant to Ind. Code § 5-14-1.5-6.1(d), certifies that the business discussed in the Executive Session was limited only to discussing real property transactions by the Board prior to the time of contract execution pursuant to Ind. Code § 5-14-1.5-6.1(b)(2)(D) as set out in the Board's Public Notice of the Executive Session.

APPROVED:

  
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Muhammad Shabazz II, Board Chair

ATTEST:

  
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Jason Critchlow, Trustee