TOWNSHIP BOARD OF PORTAGE TOWNSHIP OF ST. JOSEPH COUNTY, INDIANA MINUTES OF THE EXECUTIVE SESSION

HELD ON APRIL 23, 2024 Oct. 11, 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 Friday, October 11, 2024, at 5:00 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

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:

Muhammad Shabazz In Board Chair

ATTEST:

Jason Critchlow, Trustee