

NOTICE OF EXECUTIVE SESSION

**Notice of Governing Body: REVOLVING FUND LOAN COMMITTEE OF NASHVILLE
REDEVELOPMENT COMMISSION**

Time and Date of Meeting: THURSDAY, JUNE 30, 2016 AT 3:00PM

Place of Meeting: NASHVILLE TOWN HALL, 200 COMMERCIAL STREET

The governing body named above will conduct an Executive Session pursuant to Indiana's Public Meetings (Open Door Law) (IC 5-14-1.5-6.1) subsection B. for the following relevant provisions below:

- ☐ 1. Where authorized by federal or state statute.
- ☐ 2. For discussion of strategy with respect to any of the following:
 - ☐ A. Collective bargaining.
 - ☐ B. Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - ☐ C. The implementation of security systems.
 - ☐ D. The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
- ☐ 5. To receive information about and interview prospective employees.
- ☐ 6. With respect to any individual over whom the governing body has jurisdiction:
 - ☐ A. To receive information concerning the individual's alleged misconduct; and
 - ☐ B. To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a physician.
- ☒ 7. For discussion of records classified as confidential by state or federal statute.
- ☐ 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- ☐ 10. When considering the appointment of a public official, to do the following:
 - ☐ A. Develop a list of prospective appointees.
 - ☐ B. Consider applications.
 - ☐ C. Make one (1) initial exclusion of prospective appointees from further consideration.