## **EXECUTIVE SESSION**

August 12, 2021

The Posey County Board of Zoning Appeals met in Executive Session at 5:15 pm on the above date in the Meeting Room at the Hovey House, 330 Walnut Street, with Board Members: Larry Williams, Ron Fallowfield, Larry Droege, Keith Spurgeon, Mark Seib, Mindy Bourne, Executive Director and Beth McFadin Higgins, BZA Attorney present.

Beth McFadin Higgins, BZA Attorney called the meeting to order by stating purpose of said meeting was in reference to IC 5-14-1.5-6.1(b)(2)(B) to discuss strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

After purpose of said meeting had been met, the meeting was then adjourned.

Larry Williams

Chairman, Board of Zoning Appeals

ATTEST:

Executive Director