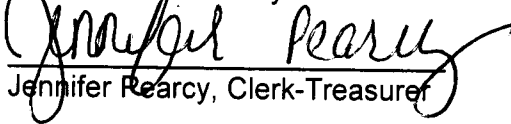


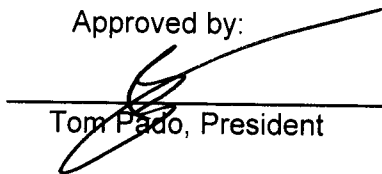
**Danville Town Council Meeting Minutes**  
**EXECUTIVE SESSION**  
**February 5, 2020**

- I. **CALL TO ORDER:** Council President, Tom Pado called the Executive Session of the Danville Town Council to order at 6:30 pm at the Danville Town Hall, 49 N. Wayne Street.
- II. **ROLL CALL:** President, Tom Pado acknowledged a quorum of the Council. The following Council members were in attendance: Tom Pado, Nancy Leavitt, Chris Gearld, Greg VanLaere and David Winters. The following Administrative officials present: Mark Morgan, Town Manager and Jenny Pearcy, Clerk-Treasurer.  
Other attendees: Jeremy Dilts; Attorney representing EMC Insurance.
- III. **AGENDA ITEMS:**
- a) The purpose of the meeting, under I.C. 5-14-1. 6-6.1(b) (2) (B)  
The executive session was held to discuss threatened litigation in accordance with IC 5-14-1.6-6.1 (b)(2)(B).
- IV. **ADJOURNED:** President, Tom Pado adjourned the meeting at approximately 6:55 p.m.

Minutes submitted by:

  
Jennifer Pearcy, Clerk-Treasurer

Approved by:

  
Tom Pado, President