

HISTORIC DISTRICT BOARD OF REVIEW

Minutes

June 6, 2024

The Madison City Historic District Board of Review held the executive session on June 6, 2024 at 3:00 p.m. at 101 W. Main Street. The following members present: Happy Smith, Ken McWilliams, Carol Ann Rogers, Mike Pittman, and William Jewell. Also present was Nicole M Schell – Director of Planning, Mayor Bob Courtney, former HDBR member Owen McCall and attorney Joe Jenner.

EXECUTIVE SESSION CERTIFICATION

The City of Madison Historic District Board of Review met in Executive Session on Thursday, June 6, 2024 at 3:00 p.m. in City Hall, 101 W. Main Street, Madison, IN 47250.

Per I.C. 5-14-1.5-6-1(b) (2) (b) the purpose of the Executive Session is:

- (b) Executive sessions may be held only in the following instances:
 - (2) For discussion of strategy with respect to the following:
 - (b) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

The undersigned members of the City of Madison Historic District Board of Review certify that discussion was limited to the above topic.



 Mike Pittman

Jed Skillman



 Happy Smith

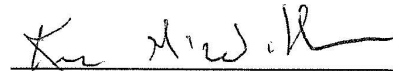
Sandy Palmer



 Bill Jewell



 Carol Ann Rogers



 Ken McWilliams

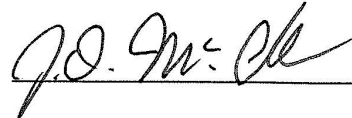
Dated this 6th day of June 2024.

Adjourned: 3:25pm

Also present:
Nicole M Schell



 Owen McCall



Devon Sharpe

Thomas Stark

Joe Jenner



Mayor Courtney



Meeting adjourned at 6:25 p.m.

BY ORDER OF THE MADISON CITY HISTORIC DISTRICT BOARD OF REVIEW

Mike Pittman, Chairman

Nicole M Schell, Director of Planning