

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION

FINANCE AND PERSONNEL COMMITTEE

**May 8, 2013
NIRPC Offices
Portage, Indiana**

Members Present

Blair Milo
David Uran
Edward Morales
Jeff Dekker
Jim Polarek
David Shafer
Diane Noll

Staff and Others Present

Ty Warner
David Hollenbeck
Angie Hayes
Mark Maassel
James Snyder
Don Ensign

Members Absent

Christine Cid
Brian Snedecor
Keith Soderquist

Call to Order

The meeting was called to order at 1:10 p.m. by Blair Milo.

Executive Session

The NIRPC Finance and Personnel Committee met in Executive Session on May 8, 2013 at 1:10 p.m. at the NIRPC offices at 6100 Southport Road, Portage, Indiana pursuant to IC 5-14-1.5-6.1(2)(D) to receive information about lease of real estate. No other matters were considered or discussed and the Executive Session adjourned at 2:30 p.m.