

Memorandum

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council was held on January 6, 2026, the meeting was closed as permitted by the Open Door Laws of Indiana.

The only matter considered or discussed during the closed portion or executive session of this meeting was specified in the public notice and is as described herein:

1. Under Indiana Code §5-14-1.5-6.1(b)(7): For discussion of records classified as confidential by state or federal statute.
2. Under Indiana Code §5-14-1.5-6.1(b)(18): To discuss soliciting proposals for the purpose of awarding contracts for goods or services, when: (A) proprietary data, trade secrets, or other information is contained in the bidder's proposal relating to the bidder's unique methods of: (i) conducting business; or (ii) determining prices or premium rates to be charged for services under the terms of the proposal; and (B) public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of the information described in clause (A).

No other subject matter was discussed during the Executive Meeting.

This 20th day of January, 2026.

Board Member Chris Lee

Board Member Matt Nolan Matt Nolan

Board Member Randy Keener

Board Member Trans a Speece

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