

**JEFFERSON COUNTY, INDIANA, PLAN COMMISSION, EXECUTIVE SESSION,  
WEDNESDAY MAY 8, 2019, IMMEDIATELY FOLLOWING REGULAR MEETING.  
SURVEYOR'S OFFICE, COURTHOUSE ANNEX, 315 JEFFERSON STREET, MADISON,  
INDIANA**

**AGENDA:**

- 1. Roll Call.**
- 2. Determination of a Quorum.**

**The purpose of this meeting is to discuss strategy with respect to pending litigation as authorized under IC 5.14-1.5-6.1(b)(2)(B).**

- 3. Adjournment.**

**By: \_\_\_\_\_**

**Alana G. Jackson, Secretary**