



Meeting of the Board of Directors
Wednesday, August 26, 2026 - 3:00PM
First Financial Bank Building
300 High St, 2nd Floor
Hamilton, OH 45011

International Strategic Analysis (ISA) Presentation by Michael Weidokal
Networking starts at 2:30 PM / Presentation at 3:00 PM

1) Call Meeting to Order

President & CEO Joshua Smith called the meeting to order at 4:42 PM

2) Roll Call

Chairman Brad Evans - **present**

Vice Chair Dona Canaan - **present**

Director Matt Bockhorst - **excused absence**

Director Tim Egloff - **present**

Director Brian Fox, Esq. - **present**

Director Denise Quinn - **present**

Director Randi Malcolm Thomas, Esq. - **present**

Director Rob Wile - **present**

Director Talbott Moon - **present**

3) Consent Agenda

a) Minutes (June 2026)

b) Monthly Financial Reports (June & July 2026)

Motion made by **Director Brian Fox**, seconded by **Chairman Brad Evans**.

Roll Call Vote - **6** in favor; **0** opposed; **2** (Director Randi Malcolm Thomas, Esq.; Director Tim Egloff) abstained.

Motion Passes.

4) Resolution 2026-17: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SEVENTH AMENDMENT TO FINANCING AGREEMENT AND BOND MODIFICATION AGREEMENT.

Discussion:

Patrick Woodside, FBT Gibbons, legal counsel, provided the Board with a high-level overview of the proposed amendment. The original project dates to 2008 and involved Brown Brothers/Quaker Chemical. Woodside explained that the proposed amendment updates certain terms and conditions related to the financing and that existing liens associated with the project would not adversely affect BCFA or its Board.

Director Brian Fox, Esq. asked who represented BCFA in the original transaction. Following discussion, it was determined that Michael Dean, now with Dinsmore & Shohl LLP, served as BCFA's legal counsel for BCFA for the original transaction.

Director Fox requested that future resolutions involving amendments or modifications provide the Board with a high-level summary identifying the original transaction, proposed changes, and BCFA's legal representation. President & CEO Joshua Smith agreed that this information would be provided going forward.

Prior to the parties leaving the meeting, Cathi Evans, legal counsel, reviewed the resolution and recommended revisions to the language. Section 1, final sentence, was revised to read:

“Any of the President and Chief Executive Officer and each member of this Board is authorized to execute and deliver the Amendment, subject to review and recommendation of counsel.”

Motion made to approve Resolution 2026-17, subject to legal review and recommendation of counsel by **Director Brian Fox**, seconded by **Director Randi Malcolm Thomas, Esq.**
Role Call Vote - 8 in favor; 0 opposed; 0 abstained.

Motion Passes.

5) President's Report

a) Today's ISA Presentation

President & CEO Joshua Smith provided an overview of today's ISA demographic presentation and noted the strong attendance and engagement from community stakeholders.

Board discussion focused on several topics arising from the presentation, including the retention of college graduates and young professionals within Butler County. Members discussed whether local universities track where graduates locate following graduation. Director Randi Malcolm Thomas, Esq. shared that Miami University is working to enhance its ability to track graduating classes and noted that academic programs now incorporate experiential learning opportunities, including internships and co-ops, to provide students with real-world experience and strengthen connections within Butler County and the surrounding region.

The Board also discussed the county's population age 65 and older, including future housing preferences, service needs, and other factors affecting this demographic. Members noted the importance of considering these issues holistically as part of broader economic and community development efforts.

Director Rob Wile suggested that BCFA facilitate a follow-up discussion regarding 'net migration,' with an emphasis on understanding who is moving to Butler County, what attracts individuals and families to the county, and opportunities to strengthen Butler County's appeal to prospective residents.

Director Tim Egloff suggested sharing these findings and related considerations with the Butler County Commissioners to support more proactive work and discussions regarding strategies for attracting and retaining younger residents as well as addressing the needs of the county's population age 65 and older.

6) Board of Director Comments/Discussions

No additional comments or discussion were presented by the Board of Directors.

7) Executive Session:

- a) A motion to enter into executive session pursuant to Ohio Revised Code Section 4582.58(C), to discuss financial and proprietary information, including trade secrets, submitted by or on behalf of an employer to the Port Authority in connection with the relocation, location, expansion, improvement, or preservation of the business of that employer; To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Ohio Revised Code 121.22 (G)(1); To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest pursuant to Ohio Revised Code 121.22 (G)(2).

President & CEO Joshua Smith advised that an Executive Session was not necessary. No Executive Session was held.

8) Adjournment

Motion made by **Director Tim Egloff**, seconded by **Chairman Brad Evans**.

Voice Call Vote - **8** in favor; **0** opposed; **0** abstained.

Motion Passes.

Time: **5:09 PM**