Meeting of the Deals/Credit/Finance Committee
Tuesday, October 27, 2026 - 11:00 AM

BCFA Office
300 High Street, Suite 601
Hamilton, OH 45011

This meeting is conducted in compliance with the Ohio's Open Meetings Act (R.C. 121.22): This meeting has been publicly noticed in accordance with applicable law. While this is a meeting of the Deals, Credit, and Finance Committee, a quorum of the Butler County Finance Authority Board of Directors may be present. Any non-committee Board members present are attending for informational purposes only and will not vote on committee matters.

1) **CALL MEETING TO ORDER** (11:00 AM)

2) **ROLL CALL:**
Chairman Brad Evans, Director Matt Bockhorst, Mr. Jeff Judd

3) **APPROVAL OF THE JUNE 16, 2026 DEALS, CREDIT, FINANCE COMMITTEE MEETING MINUTES:**

Motion made by _____, seconded by _____, that the Committee has approved to the June 16, 2026 DCF Meeting Minutes.

Roll Call Vote - _____ in favor; _____ opposed; _____ abstain.
Motion Passes / Motion Fails (X to X).

4) **REVIEW THE SEPTEMBER 2026 FINANCIAL STATEMENT:**

Motion made by _____, seconded by _____, that the Committee has approved the September 2026 BCFA Financial Statement.

Roll Call Vote - _____ in favor; _____ opposed; _____ abstain.
Motion Passes / Motion Fails (X to X).

5) **"NEW MORTGAGES" WSJ ARTICLE**

6) **CRONIN FORD - CITY OF MONROE**

Evaluate and provide a recommendation to the BCFA Board of Directors regarding a capital lease transaction & Jobs & Development Bond Fund transaction for Cronin Ford in Monroe, Ohio.

Motion made by _____, seconded by _____, that the Committee recommended approval to the Board of BCFA Directors.

Roll Call Vote - _____ in favor; _____ opposed; _____ abstain.
Motion Passes / Motion Fails (X to X).

7) PROJECT PIPELINE UPDATE

8) PROPOSED 2027 BCFA BUDGET

9) COMMITTEE MEMBER COMMENTS & QUESTIONS

10) EXECUTIVE SESSION:

To discuss financial and proprietary information, including trade secrets, submitted by or on behalf of an employer to the Finance Authority in connection with the relocation, location, expansion, improvement, or preservation of the business of that employer; pursuant to Ohio Revised Code Section 4582.58; and/or to consider the purchase of real property for public purposes if disclosure of the information would give a competitive advantage pursuant to Ohio Revised Code Section 121.22(G)(2).

Motion made by _____, seconded by _____, that the Committee enter Executive Session.

Roll Call Vote - _____ in favor; _____ opposed; _____ abstain.
Motion Passes / Motion Fails (X to X).

The Committee entered Executive Session at _____.

The Committee reconvened from Executive Sessions at _____.

11) ADJOURN MEETING

Motion made by _____, seconded by _____, that the Committee adjourn the meeting.

Voice Vote - _____ in favor; _____ opposed; _____ abstain.
Motion Passes / Motion Fails (X to X).

The Committee adjourned the meeting at _____.