

**I-75 ENERGY SPECIAL
IMPROVEMENT DISTRICT, INC.
MINUTES OF AN ORGANIZATIONAL
MEETING OF THE BOARD OF DIRECTORS
March 16, 2021 – 11:00 A.M.**

- I. Ms. Mangiarelli called the meeting to order at 11:00 A.M.
- II. Ms. Mangiarelli called the roll, and the following Board of Directors (the “Board”) members were present: Ms. Caroline McKinney, Ms. Jennifer Patterson, Ms. Andrea Pinho, Mr. Robert Routson, and Mr. Steve Schramm. Also present were Ms. Brooke Mangiarelli and Mr. Chris Jones of Bricker & Eckler LLP.
- III. Ms. Mangiarelli introduced the June 16, 2020 Meeting Minutes. Ms. Patterson moved to approve the minutes and Ms. McKinney seconded the motion. Ms. Mangiarelli took a roll call vote on the motion to meeting minutes, and the results were:

Voting Aye: Ms. McKinney, Ms. Patterson, Ms. Pinho, Mr. Routson, and Mr. Schramm

Voting Nay: None

The minutes were approved.

IV. New Business

A. Introduction of ESID Counsel

Ms. Mangiarelli discussed Bricker & Eckler’s role as legal counsel to the ESID.

B. Legislative Update

Ms. Mangiarelli provided a legislative update to the Board.

C. Community Update

Ms. Patterson provided an update on the state of the ESID.

- V. There being no other business, Mr. Schramm moved to adjourn the meeting, and Ms. McKinney seconded the motion.

Voting Aye: Ms. McKinney, Ms. Patterson, Ms. Pinho, Mr. Routson, and Mr. Schramm

Voting Nay: None

The meeting adjourned at 12:00 P.M.