TAB #1

I-75 ENERGY SPECIAL IMPROVEMENT DISTRICT, INC.

MINUTES OF
MEETING OF THE BOARD OF DIRECTORS
June 9, 2023 | 10:00 AM
5021 Winners Circle, Liberty Twp., Ohio 45011

I. Mr. Schramm called the meeting to order at 9:35 A.M.

II. Mr. Schramm called the roll, and the following members were present: Mr. Hacker, Mr. Kaelin, Ms. McKinney, Mr. Schramm, Ms. Patterson, Mr. Burton, Ms. Kanelopoulos, Mr. Keim, Mr. Wilkins, and Ms. Pantling. Also present were Mr. J. Caleb Bell of Bricker Graydon LLP and Mr. Tyler J. Bridge of Bricker Graydon LLP.

III. Approval of November 17, 2022 Meeting Minutes.

After review of the minutes of the board's November 17, 2022 meeting, Mr. Schramm moved to approve the minutes without amendment and Ms. Patterson seconded the motion.

Vote: 10 – 0.

The November 17, 2022 meeting minutes were approved without amendment.

IV. New Business.

A. Resolution 2023-01: Approving Petition and Adopting Supplement to Plan (6049 Hi Tek Ct., Mason, Ohio Project).

Mr. Bridge explained the project details, including the total capital financing and the first and second petition process pursuant to Ohio Revised Code Sections 1710.02 and 1710.06; Mr. Bell then described components of the Project Fact Sheet, the Special Assessment Agreement, and the Energy Project Cooperative Agreement. Mr. Schramm then asked Mr. Bell to describe the potential liability to the District with respect to the 6049 Hi Tek Ct., Mason, Ohio Project and Mr. Bell explained the fee structure and indemnity provisions included in the agreements. Mr. Schramm then moved to adopt the resolution and Ms. Patterson seconded.

Vote: 10 – 0.

Resolution 2023-01 was adopted.

V. The board then discussed upcoming projects for the ESID and the growth of the ESID's pipeline. Mr. Schramm questioned the status of a hotel project in West Chester Township near route 129 and interstate 75. Mr. Bell explained that parties are working through senior lender financing and interest rate considerations and that the project is likely to close towards the end of the calendar year. Mr. Bell explained that the District will either move forward with the project or will revoke what it has already approved. Ms. Patterson then provided a report with respect to audit and accounting filings, which she explained were submitted without error and satisfactorily accepted by relevant parties.

VI. There being no other business, Mr. Schramm moved to adjourn the meeting and Ms. Patterson seconded the motion. The board then unanimously agreed by voting 10 – 0. The meeting was adjourned at 9:50 A.M.