



SOUTHWEST OHIO IMPROVEMENT FUND

THURSDAY, FEBRUARY 12, 2026 9:00 - 10:00 AM

The Liberty Township Administration Building
5021 Winners Cir Dr, Liberty Township, OH 45011, USA
Dave Kern Conference Room

1. Call Meeting to Order (9:00 AM)

2. Roll Call

President Caroline McKinney
Treasurer Scott Timmer
Secretary Ashley Combs

Executive Director Joshua Smith
Director Craig Bucheit
Director Lisa Brown

3. Motion to Approve December 18, 2026 Southwest Ohio Improvement Fund Meeting Minutes.

Motion made by _____, seconded by _____.

Role Call Vote - ____ in favor; ____ opposed; ____ present. *Motion Passes / Motion Fails.*

5. Mr. Kevin Cooney, Esq.- FBT Gibbons LLP

Questions on SOIF's Governance Documents?

6. RESOLUTION 2026-01:

**SOUTHWEST OHIO IMPROVEMENT FUND FORMAL RESOLUTION
AUTHORIZING ACCEPTANCE OF INSURANCE COVERAGE**

Motion made by _____, seconded by _____.

Role Call Vote - ____ in favor; ____ opposed; ____ present. *Motion Passes / Motion Fails.*

6. RESOLUTION 2026-02:

**A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
MANAGEMENT AGREEMENT BETWEEN THE BUTLER COUNTY FINANCE
AUTHORITY AND THE SOUTHWEST OHIO IMPROVEMENT FUND**

Motion made by _____, seconded by _____.

Role Call Vote - ____ in favor; ____ opposed; ____ present. *Motion Passes / Motion Fails.*

7. RESOLUTION 2026-03:

A RESOLUTION APPROVING THE 2025 ANNUAL REPORT FOR SUBMISSION TO THE OHIO ATTORNEY GENERAL

Motion made by _____, seconded by _____.

Role Call Vote - ____ in favor; ____ opposed; ____ present. *Motion Passes / Motion Fails.*

UPDATES:

Bank Account

SOIF Logo Branding

Accountants - Sean Fraunfelter (I-75 ESID Accounting and Taxes)

8. Adjournment

Motion made by _____, seconded by _____.

TIME: