



SOUTHWEST OHIO IMPROVEMENT FUND
THURSDAY, MAY 14, 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 February 12, 2026 Southwest Ohio Improvement Fund Meeting Minutes.

Motion made by _____, seconded by _____.

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

4. Motion to Approve Q1 2026 Financials.

Motion made by _____, seconded by _____.

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

5. A Motion to Approve Resolution 2026-05: A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH FRAUNFELTER ACCOUNTING SERVICES FOR PROFESSIONAL ACCOUNTING FUNCTIONS.

Motion made by _____, seconded by _____.

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

5. Mr. Patrick Longo - President & CEO | Alloy Development Co.

SB 504 Loan Programs & Other Forms of Capital Partnerships

6. UPDATES:

SOIF Logo

7. Adjournment

Motion made by _____, seconded by _____.

TIME: