



Meeting of the Board of Directors
Wednesday, September 30, 2026 - 3:00PM
Liberty Township Administrative Building
5021 Winners Cir Dr, Liberty Township, OH 45011

1) Call Meeting to Order

2) Roll Call

Chairman Brad Evans
Vice Chair Dona Canaan
Director Matt Bockhorst
Director Tim Egloff
Director Brian Fox, Esq.

Director Talbott Moon
Director Denise Quinn
Director Randi Malcolm Thomas, Esq.
Director Rob Wile

3) Consent Agenda

- a) Minutes (August 2026)
- b) Monthly Financial Reports (August 2026)

Motion made by _____, seconded by _____.

Roll Call Vote - _____ in favor; _____ opposed; _____ abstention _____.
Motion Passes / Motion Fails.

- 4) Resolution 2026-18:** A RESOLUTION AUTHORIZING AND APPROVING A TRANSACTION CONCERNING THE ACQUISITION, REHABILITATION, CONSTRUCTION, DEVELOPMENT, AND IMPROVEMENT OF A MANUFACTURING FACILITY AND APPURTENANCES RELATED THERETO CONSTITUTING "PORT AUTHORITY FACILITIES" WITHIN THE MEANING OF SECTION 4582.21, OHIO REVISED CODE, FOR THE BENEFIT OF WEIDMANN ELECTRICAL TECHNOLOGY, INC.; AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL PROPERTY INTERESTS; APPROVING THE EXECUTION AND DELIVERY OF A FUNDING AGREEMENT, CONSTRUCTION SERVICES AGREEMENT, A GROUND SUBLEASE AGREEMENT, A LEASE AGREEMENT, AND AN INDEMNITY AGREEMENT IN CONNECTION WITH THE TRANSACTION; APPROVING THE PROVISION OF OHIO SALES AND USE TAX EXEMPTION CERTIFICATES; AND AUTHORIZING AND

APPROVING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND MATTERS.

Motion made by _____, seconded by _____.

Role Call Vote - _____ in favor; _____ opposed; _____ absention _____.
Motion Passes / Motion Fails.

5) Resolution 2026-19: A RESOLUTION APPOINTING TYLER ROARK AS VICE PRESIDENT OF FINANCE AND OPERATIONS

Motion made by _____, seconded by _____.

Role Call Vote - _____ in favor; _____ opposed; _____ absention _____.
Motion Passes / Motion Fails.

6) Resolution 2026-20: A RESOLUTION APPROVING BUDGET SUPPLEMENTAL APPROPRIATION #1 FOR FISCAL YEAR 2026

Motion made by _____, seconded by _____.

Role Call Vote - _____ in favor; _____ opposed; _____ absention _____.
Motion Passes / Motion Fails.

7) President's Report

- **Remainder of the 2026 Meeting Schedule**
 - Ops/Gov: November 9th at a TBD Location
 - 4th Quarter Lunch & Learn: December 3rd (hosted by Fairfield)
 - Committee of 17 (aiming for November)
 - BCFA Board Meetings
 - October 28th at Liberty Township Administrative Building
 - NO Board Meeting in November
 - December 16th at Liberty Township Administrative Building
 - Note: President & CEO Review / Evaluation distributed in October for review at the December 16th Meeting
- **Office Situation**
- **Lunch & Learn Numbers / Emma Update**
- **Projects Update:**
 - Adaptiq
 - Scannell Properties
 - Shuler-Benninghofen

- Butler County Trade Center
- Primary Health Solutions

8) Board of Director Comments/Discussions

9) Executive Session:

- a) A motion to enter into executive session pursuant to Ohio Revised Code Section 4582.58(C), to discuss financial and proprietary information, including trade secrets, submitted by or on behalf of an employer to the Port Authority in connection with the relocation, location, expansion, improvement, or preservation of the business of that employer; To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Ohio Revised Code 121.22 (G)(1); To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest pursuant to Ohio Revised Code 121.22 (G)(2).

Motion made by _____, seconded by _____.

Time: _____

Motion to reconvene made by _____, seconded by _____.

Time: _____

10) Adjournment

Motion to adjourn made by _____, seconded by _____.

Time: _____