



Meeting of the Board of Directors
Wednesday, April 29, 2026 - 3:00PM

Liberty Township Administration Building
5021 Winners Circle Drive
Liberty Township, Ohio 45011

REMINDER: Headshots (and at least one group Photo) of the Board Members will happen at this meeting, please arrive starting at **2:30 PM** to have your photos taken.

1) Call Meeting to Order (3:00PM)

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 (March 2026)
- b) Monthly Financial Reports (March 2026)
- c) Receive/File DCF Minutes (March 2026)

Motion made by _____, seconded by _____.

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

4) RESOLUTION 2026-XX: APPROVING PURCHASE AND SALES AGREEMENT WITH JO ANNE M. SCHELLENBACH AND DANIEL L. SCHELLENBACH TO PURCHASE THE REAL PROPERTY LOCATED AT 2921 TYLERSVILLE RD., HAMILTON, OHIO 45015 ("The Farm").

Motion made by _____, seconded by _____.

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

- 5) **RESOLUTION 2026-XX: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DFP DEVELOPMENT, LLC AND IRGRA DEVELOPMENT, LLC OR AN AFFILIATE THEREOF (THE “BORROWER”) PERTAINING TO THE FINANCING OF THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND FURNISHING OF CERTAIN “PORT AUTHORITY FACILITIES” WITHIN THE MEANING OF SECTION 4582.21, OHIO REVISED CODE, INCLUDING THE ISSUANCE OF REVENUE BONDS, THE PROCEEDS OF WHICH SHALL BE LOANED TO THE BORROWER OR AN AFFILIATE OR AFFILIATES THEREOF TO FINANCE MULTIFAMILY RESIDENTIAL RENTAL FACILITIES FOR PERSONS OF LOW AND MODERATE INCOME IN THE CITY OF HAMILTON, BUTLER COUNTY, OHIO, TO ACCOMPLISH SUCH FINANCING, AND AUTHORIZING AND APPROVING RELATED MATTERS.**
(Fifth & Butler Project).

Motion made by _____, seconded by _____.

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

- 6) **RESOLUTION 2026-XX: A RESOLUTION AUTHORIZING PAYMENT FOR A DEMOGRAPHIC ANALYSIS AND FORECAST STUDY FOR BUTLER COUNTY, OHIO**
(International Strategic Analysis (ISA)).

Motion made by _____, seconded by _____.

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

7) **President’s Report**

- a) **GFOA Award** - Presentation of Award to BCFA Board of Directors
- b) **Emma** - Report on Butler County Makes Series
- c) **Dual Hilton** - Brownfield Site Redevelopment: Future DCF Committee Agenda
- d) **Weidmann Project** - Land Bank Approval Update
- e) **20 High Street** - Delaware County Finance Authority Participation

8) **Board of Director Comments/Discussions**

9) Executive Session:

- a) To discuss financial and proprietary information, including trade secrets, submitted by or on behalf of an employer to the Finance Authority in connection with the relocation, location, expansion, improvement, or preservation of the business of that employer; To consider the purchase of real property for public purposes if disclosure of the information would give a competitive advantage pursuant to Ohio Revised Code Section 121.22(G)(2).

Motion made to enter Executive Session by _____, seconded by _____.

Time: _____

Motion to reconvene made by _____, seconded by _____.

Time: _____

10) Adjournment

Motion to adjourn made by _____, seconded by _____.

Time: _____