



Meeting of the Deals/Credit/Finance Committee
Thursday, April 9, 2026 - 11:00 AM
Working Lunch Meeting

First Financial Bank
Executive Conference Room 2nd Floor
300 High Street
Hamilton, OH 45011

This meeting is conducted in compliance with the [Ohio's Open Meetings Act](#) (R.C. 121.22): This meeting has been publicly noticed in accordance with applicable law. While this is a meeting of the Deals, Credit, and Finance Committee, a quorum of the Butler County Finance Authority Board of Directors may be present. Any non-committee Board members present are attending for informational purposes only and will not vote on committee matters.

- 1) Call Meeting to Order (11:00 AM)**
- 2) Roll Call:**
Chairman Brad Evans, Director Matt Bockhorst, Mr. Jeff Judd
- 3) 5th & Butler, Hamilton, Ohio** - Evaluate and provide a recommendation to the BCFA Board of Directors regarding:
 - 1) a Lease Structured Sales Tax Exemption
 - 2) the Issuance of Conduit Bonds to Facilitate the Development of a Multifamily Project Supported by the City of Hamilton
- 4) 20 High Street, Hamilton, Ohio** - Evaluate and provide a recommendation to the BCFA Board of Directors regarding:
 - 1) a Lease Structured Sales Tax Exemption
 - 2) the Use of BCFA's Jobs & Development Bond Fund to Monetize the City of Hamilton's CRA/TIF Contribution to Support the Adaptive Reuse Marriott Tribute Project
- 5) Koch Foods** - Project update and possible amendment to existing lease under Ohio Revised Code Chapter 4582
- 6) Committee Member Comments & Questions**
- 7) Executive Session:**
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).
- 8) Adjourn Meeting**