

Meeting of the Deals/Credit/Finance Committee

Tuesday, June 16, 2026 - 10:00 AM

First Financial Bank Executive Conference Room

300 High Street, Second Floor

Hamilton, OH 45011

To locate the Executive Conference Room: Use the first floor steps (we cannot access the second floor using the elevator). The room is to the right, down the hall, and is the last door on your left.

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 (10:00 AM)

2) Roll Call:

Chairman Brad Evans, Director Matt Bockhorst, Mr. Jeff Judd

3) Approval of the May 19, 2026 Deals, Credit, Finance Committee Meeting Minutes:

Motion made by _____, seconded by _____, that the Committee has approved to the April 9, 2026 DCF Meeting Minutes.

Role Call Vote - _____ in favor; _____ opposed; _____ present.

Motion Passes / Motion Fails (X to X).

4) Review (and File) of the May 2026 Financial Statements

Role Call Vote - _____ in favor; _____ opposed; _____ present.

Motion Passes / Motion Fails (X to X).

5) PROJECT PROPOSALS:

a) City of Monroe: Jobs & Development Bond Fund

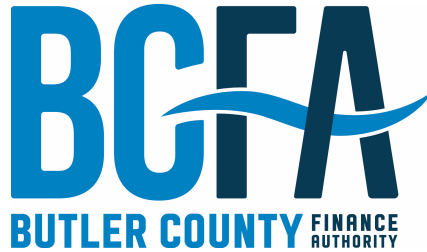
City of Monroe Bond Fund Transaction

Evaluate and provide a recommendation to the BCFA Board of Directors regarding a Jobs & Development Bond Fund transaction with the City of Monroe.

Motion made by _____, seconded by _____, that the Committee recommended approval to the Board of BCFA Directors.

Role Call Vote - _____ in favor; _____ opposed; _____ present.

Motion Passes / Motion Fails (X to X).



- b) **Weidmann Electrical Technology Inc.** - 407 Charles Street, Middletown, OH 45042

Evaluate and provide a recommendation to the BCFA Board of Directors regarding a capital lease transaction with Weidmann Electrical Technology Inc.

Attachments: "Weidmann Announced"

Motion made by _____, seconded by _____, that the Committee recommended approval to the Board of BCFA Directors.

Role Call Vote - _____ in favor; _____ opposed; _____ present.
Motion Passes / Motion Fails (X to X).

6) UPDATES:

a) Shuler-Benninghofen Mill:

2350 Pleasant Avenue, Hamilton, OH 45015 -

There is a \$29 million redevelopment plan to transform the historic industrial site into apartments and commercial greenspaces.

BCFA Fee of **\$111,280**.

Joshua spoke with Ken Schon this week and Ken noted July or August for construction to start.

b) Municipal Hotel:

20 High Street, Hamilton, OH 45011

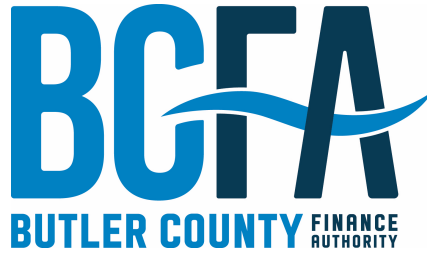
BCFA Fee of **\$218,259.78**.

Discussion of "not to exceed amounts" for legislative approvals, relative to bond issuances.

7) Committee Member Comments & Questions

8) 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; pursuant to Ohio Revised Code Section 4582.58; and/or 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 by _____, seconded by _____, that the Committee enter Executive Session.

Role Call Vote - _____ in favor; _____ opposed; _____ present.
Motion Passes / Motion Fails (X to X).

The Committee entered Executive Session at _____.

The Committee reconvened from Executive Sessions at _____.

9) Adjourn Meeting

Motion made by _____, seconded by _____, that the Committee adjourn the meeting.

Voice Vote - _____ in favor; _____ opposed; _____ present.
Motion Passes / Motion Fails (X to X).

The Committee adjourned the meeting at _____.