



Meeting of the Board of Directors
Wednesday, June 24, 2026 - 3:00PM

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

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 (May 2026)
- b) Monthly Financial Reports (May 2026)
- c) Receive/File DCF Minutes (June 16, 2026)

Motion made by _____, seconded by _____.

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

- 4) RESOLUTION 2026-XX: A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,500,000 OF REVENUE BONDS UNDER THE JOBS AND DEVELOPMENT BOND FUND PROGRAM FOR THE MONROE SCANNELL PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL TRUST INDENTURE TO SECURE SUCH BONDS; AUTHORIZING THE EXECUTION AND DISTRIBUTION OF A DISCLOSURE STATEMENT FOR THE REVENUE BONDS; AND AUTHORIZING AND APPROVING RELATED AGREEMENTS AND OTHER MATTERS, INCLUDING A COOPERATIVE AGREEMENT.**

City of Monroe: Job & Development Bond Fund Transaction

Location: Extension of Gateway Boulevard to Butler Warren Road and the construction of a roundabout at that intersection to support the Scannell Properties Project located at 4850 Butler Warren Road.

Attachment:

"Item 6a_BCFA - Project Clear - Bond Fund - Resolution Approving Supplemental Indenture 4906-6462-2518.1"

"Item 6b_V2026-6-11 Monroe-Project Clear Credit Report"

Motion made by _____, seconded by _____.

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

- 5) RESOLUTION 2026-XX: AUTHORIZING THE ISSUANCE AND SALE OF PORT AUTHORITY REVENUE BONDS IN A MAXIMUM PRINCIPAL AMOUNT OF \$140,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUIRING, CONSTRUCTING AND OTHERWISE IMPROVING "PORT AUTHORITY FACILITIES" FOR THE BENEFIT OF BUTLER COUNTY TC, LLC, OR ITS PERMITTED AFFILIATES; AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE AGREEMENT, A CAPITAL LEASE AGREEMENT, A CONSTRUCTION SERVICES AGREEMENT, A RECOGNITION AGREEMENT, A BOND ADVANCE AND ASSIGNMENT AGREEMENT, A BOND PURCHASE AGREEMENT, AN INDEMNITY AGREEMENT, AND OTHER RELATED AGREEMENTS IN CONNECTION WITH THE TRANSACTION; APPROVING THE PROVISION OF AN OHIO SALES AND USE TAX EXEMPTION CERTIFICATE FOR THE PURCHASE OF BUILDING AND CONSTRUCTION MATERIALS INCORPORATED INTO THE PROJECT; AND AUTHORIZING AND APPROVING RELATED MATTERS.**

Butler County Trade Center - Capital Lease Transaction.

Location: Approximately 52 total acres of real property in the City of Fairfield, Ohio, located at 8105 Seward Road, which real property is currently assigned tax parcel number A0700-150-000-009 in the Butler County Auditor's Office.

Attachment: "Item 5_BCFA - Butler Trade Center Project - Authorizing Resolution - 4927-8832-8118.1"

Motion made by _____, seconded by _____.

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

- 6) RESOLUTION 2026-XX: A RESOLUTION APPROVING AND AUTHORIZING A LETTER OF SUPPORT FOR CLEVELAND-CLIFFS MIDDLETOWN WORKS' ENERGY RECOVERY AND ADVANCED EFFICIENT IRONMAKING PROJECT.**

Attachment: "Item 4_Resolution 2026-XX_Letter of Support Cleveland Cliffs"

Motion made by _____, seconded by _____.

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

7) President's Report

- a) Board Seat Renewals
- b) Schedule Update for July, August, September
- c) Emma Stats
- d) ISA Presentation at August 26, 2026 Board Meeting
- e) BCFA Project Tracker Update
 - i) Shuler-Benninghofen Woolen Mill (Hamilton)
 - ii) Municipal Hotel / Marriott Tribute (Hamilton)
 - iii) Scannell Properties (Monroe)

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 by _____, seconded by _____.

Time: _____

Motion to reconvene made by _____, seconded by _____.

Time: _____

10) Adjournment

Motion to adjourn made by _____, seconded by _____.

Time: _____