



Meeting of the Board of Directors
Wednesday, June 26, 2024 - 3:00PM

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

- I. Call Meeting to Order
- II. Roll Call (Chairman Evans, Directors Bockhorst, Canaan, Egloff, Fox, Quinn & Schmidt)
- III. Resolution 2024 - ____ “Expressing the Official Intent with Respect to Reimbursement from Revenue Bonds of the Costs of Acquisition, Construction, and Equipping of Solid Waste Disposal and Recycling Facilities”

Motion to approve made by _____, seconded by _____.
- IV. CEO Report
 - A. Report re: Future BCFA Board of Director Meeting Dates
- V. Board of Director Comments
- VI. Executive Session Pursuant to ORC 4582.58(B):

Motion to enter into 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.

Motion to approve made by _____, seconded by _____.
- XII. Adjournment