Meeting of the Board of Directors
Wednesday, December 17, 2025 - 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 Evans, Vice Chair Canaan, Directors Bockhorst, Egloff, Fox, & Quinn)

3) Consent Agenda
    a) Minutes (November 2025)
    b) Monthly Financial Reports (November 2025)

    Motion made by _____, seconded by _____.

4) RESOLUTION 2025-__: RESOLUTION FOR THE REAPPOINTMENT OF CHAIR AND VICE CHAIR FOR CALENDAR YEAR 2026 AND STATED INTENT FOR FUTURE TERMS

5) RESOLUTION 2025-__: A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MANAGEMENT AGREEMENT BETWEEN THE BUTLER COUNTY FINANCE AUTHORITY AND THE SOUTHWEST OHIO IMPROVEMENT FUND

6) President's Report
    a) FYE 2025 Financial Update/2026 Project Outlook

7) Board of Director Comments/Discussions

8) 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); and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official, pursuant to Ohio Revised Code Section 121.22(G)(1).

Motion made by _____, seconded by _____.

Time:_____

Motion to reconvene made by _____, seconded by_____.

Time:_____

9) Adjournment.

Motion to adjourn made by _____, seconded by _____.

Time:_____