



Meeting of the Board of Directors  
**Wednesday, February 25, 2026 - 3:00PM**

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

**HEADSHOTS BEFORE THE MEETING - Please arrive at 2:30 PM**

**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 (January 2026)
- b) Monthly Financial Reports (January 2026)

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

**4) President's Report**

- a) Conflict of Interest Forms
- b) SOIF Update
- c) Middletown Revitalization Fund MOU
- d) Butler County Aviation Committee Meeting: March 2, 2026, 10:00 am
- e) Quarterly Lunch & Learn 1: March 26, 2026, 11:30 am - 1:30 pm

**5) Board of Director Comments/Discussions**

**6) 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: \_\_\_\_\_

**7) Adjournment**

Motion to adjourn made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Time: \_\_\_\_\_