



Meeting of the Board of Directors
Wednesday, May 27, 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 (April 2026)
- b) Monthly Financial Reports (April 2026)
- c) Receive/File DCF Minutes (May 19, 2026)

Motion made by _____, seconded by _____.

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

4) RESOLUTION 2026-__ : A RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEPENDENT CONTRACTOR AGREEMENT WITH TOM VANDERHORST FOR PROFESSIONAL DEVELOPMENT AND CONSULTING SERVICES FOR THE BUTLER COUNTY FINANCE AUTHORITY.

Motion made by _____, seconded by _____.

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

- 5) **RESOLUTION 2026-__ : A RESOLUTION AUTHORIZING A BUDGET APPROPRIATION IN THE AMOUNT OF \$480,000 FOR THE FINALIZED PURCHASE OF THE 2921 TYLERSVILLE RD PROPERTY.**

Motion made by _____, seconded by _____.

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

- 6) **RESOLUTION 2026-__ : A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$24,000,000 BUTLER COUNTY FINANCE AUTHORITY ECONOMIC DEVELOPMENT FACILITIES REFUNDING REVENUE BONDS, SERIES 2026 (MAPLE KNOLL COMMUNITIES, INC.), IN ONE OR MORE SERIES, AT ONE OR MORE TIMES AS PART OF A PLAN OF FINANCE; AUTHORIZING THE BUTLER COUNTY FINANCE AUTHORITY TO EXECUTE AND DELIVER A LOAN AGREEMENT AND BOND INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SECURITY FOR SUCH BONDS AND ONE OR MORE BOND PURCHASE AGREEMENTS, AND A TAX COMPLIANCE AGREEMENT; AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SPRINGDALE, OHIO; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS**

- 7) **RESOLUTION 2026-__ :A RESOLUTION AUTHORIZING AND APPROVING A TRANSACTION CONCERNING THE ACQUISITION, CONSTRUCTION, DEVELOPMENT, AND IMPROVEMENT OF AN APPROXIMATELY 150-ROOM HOTEL PROJECT AND APPURTENANCES RELATED THERETO CONSTITUTING "AUTHORITY FACILITIES" TO BE LOCATED ON CERTAIN REAL PROPERTY TO BE ACQUIRED OR LEASED BY THE AUTHORITY; AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL PROPERTY INTERESTS BY DEED OR LEASE; APPROVING THE EXECUTION AND DELIVERY OF A CONSTRUCTION SERVICES AGREEMENT, A PROJECT LEASE AGREEMENT, AND OTHER CONTRACTS AND INSTRUMENTS IN FURTHERANCE OF THE PROJECT; APPROVING THE PROVISION OF ANOHIO SALES AND USE TAX EXEMPTION CERTIFICATE PERTAINING TO THE PROJECT; AND AUTHORIZING AND APPROVING RELATED MATTERS**

Motion made by _____, seconded by _____.

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

- 8) **RESOLUTION 2026-__ :A RESOLUTION ESTABLISHING OF TERMS AND CONDITIONS OF THE JOBS AND DEVELOPMENT BOND FUND PROGRAM; AUTHORIZING SUCH PROGRAM PURSUANT TO THE APPLICABLE PROVISIONS OF THE OHIO REVISED CODE; APPOINTING ARGENT INSTITUTIONAL TRUST COMPANY, AS TRUSTEE UNDER A TRUST INDENTURE IN CONNECTION WITH THE PROGRAM; AUTHORIZING THE CREATION OF A COMMON BOND FUND**

RESERVE AND THE DEPOSIT OF CERTAIN MONEYS THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE AND SUCH AGREEMENTS, INSTRUMENTS, AND CERTIFICATES AS MAY BE NECESSARY OR APPROPRIATE TO IMPLEMENT THE FOREGOING; AND AUTHORIZING RELATED MATTERS.

Motion made by _____, seconded by _____.

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

- 9) RESOLUTION 2026-__ :A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$5,000,000 OF REVENUE BONDS UNDER THE JOBS AND DEVELOPMENT BOND FUND PROGRAM TO ADVANCE THE MUNICIPAL HOTEL 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.**

Motion made by _____, seconded by _____.

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

- 10) RESOLUTION 2026-__ : AUTHORIZING THE ISSUANCE AND SALE OF PORT AUTHORITY REVENUE BONDS IN A MAXIMUM PRINCIPAL AMOUNT OF \$130,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF ACQUIRING, CONSTRUCTING AND OTHERWISE IMPROVING “PORT AUTHORITY FACILITIES” FOR THE BENEFIT OF SCANNELL PROPERTIES #787, 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.**

Motion made by _____, seconded by _____.

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

11) President's Report

- a) Update on Recent & Upcoming Meetings (Committee of 17, Southwest Ohio Improvement Fund, Quarterly Lunch & Learn)

12) Board of Director Comments/Discussions

13) 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: _____

14) Adjournment

Motion to adjourn made by _____, seconded by _____.

Time: _____