

Meeting of the Deals/Credit/Finance Committee
Wednesday, March 25, 2026 - 1:00 PM

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

1) Call Meeting to Order (1:00 PM)

Meeting called to order at 1:00 PM by President and CEO Joshua Smith

2) Roll Call

Chairman Brad Evans - **present**

Director Matt Bockhorst - **not present for roll call, arrived at 1:05 PM**

Mr. Jeff Judd - **present**

3) Review / Approve DCF January 20, 2026 Minutes

Motion made by **MR. JEFF JUDD**, seconded by **CHAIRMAN BRAD EVANS**.

Role Call Vote - **2** in favor; **0** opposed; **0** present.

Motion Passes (2 to 0), Director Matt Bockhorst. was not present for the vote.

4) Review February Financial Statements

Discussion:

Abby Haverkos reviewed the financial statements, noting that funds for the Southwest Ohio Improvement Fund (SOIF) were transferred from the Butler County Finance Authority to designated SOIF accounts.

Motion made by **CHAIRMAN BRAD EVANS**, seconded by **MR. JEFF JUDD**.

Role Call Vote - **2** in favor; **0** opposed; **0** present.

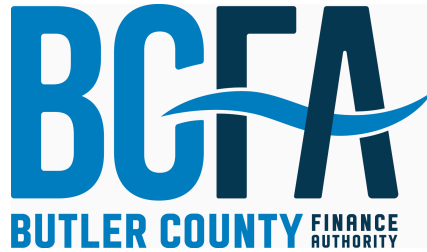
Motion Passes (2 to 0), Director Matt Bockhorst. was not present for the vote.

5) Approve February 2026 Financial Report

Motion made by **CHAIRMAN BRAD EVANS**, seconded by **MR. JEFF JUDD**.

Role Call Vote - **2** in favor; **0** opposed; **0** present.

Motion Passes (2 to 0), Director Matt Bockhorst. was not present for the vote.



6) Schedule future DCF Committee Meetings - must be after the 15th of the month.

Discussion:

Due to time constraints, this item will be addressed via email following the meeting. Directors were asked to provide their availability, with Chairman Evans and Mr. Judd indicating a preference for Tuesdays and Thursdays (excluding the last Thursday of the month) at approximately 10:00 or 11:00 AM.

7) Committee Member Comments & Questions

President and CEO Joshua Smith asked if the Board had any additional discussion points or questions. There were none.

8) 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; 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 to move to Executive Session made by **MR. JEFF JUDD**, seconded by **CHAIRMAN BRAD EVANS**.

Role Call Vote - **2** in favor; **0** opposed; **0** present.

Motion Passes (2 to 0), Director Matt Bockhorst. was not present for the vote.

Time: 1:04 PM

Motion to reconvene made by **CHAIRMAN BRAD EVANS**, seconded by **MR. JEFF JUDD**.

Role Call Vote - **3** in favor; **0** opposed; **0** present.

Motion Passes (3 to 0), Director Matt Bockhorst present for the vote.

Time: 2:35 PM

9) Adjourn Meeting

Motion to adjourn made by **CHAIRMAN BRAD EVANS**, seconded by **DIRECTOR MATT BOCKHORST**.

Voice Vote (3 to 0) to Adjourn

Time: 2:36 PM