

Minutes

March 6, 2020 -- Special Meeting

1. Opening of Meeting

Mr. Unger called the meeting to order at 5:30PM with all Board members present.

All recited the Pledge of Allegiance.

Mr. Unger asked everyone to join in a moment of silence.

2. Executive Session 5:30 PM

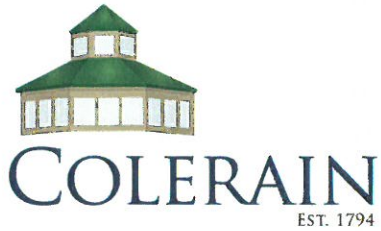
Mr. Milz requested the Board conduct an executive session in accordance with Ohio Revised Code 121.22(G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance. Mr. Milz said Mr. Perleberg and his associates from American Development Company would join the Board in Executive Session.

Dan Unger made such motion and Raj Rajagopal offered the second. No discussion and the roll was called:

Yes - Raj Rajagopal, Dan Unger, Matt Wahlert

No - None

The Board returned at 6:45PM. All Board members were present. Mr. Milz said there was nothing to report.



3. **Adjournment**

With no further business to come before the Board, at 6:46, Matt Wahlert made a motion to adjourn and Raj Rajagopal offered the second. The roll was called:

Yes - Raj Rajagopal, Dan Unger, Matt Wahlert

No - None

Matt Wahlert
Fiscal Officer

Raj Rajagopal
Trustee

Daniel Unger
Trustee

[Signature]
Trustee

COLERAIN