

The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on December 30, 2005 to consider the Joint Economic Development Agreement and any other necessary business. Those present were trustees Mr. Samuel Desiderio, Mr. Charles Hesse, and Mr. Christopher Horn. Fiscal Officer Susan R. Angelino was absent. Mr. Horn presided and called the meeting to order at 7:55 A.M.

NEW BUSINESS

JOINT ECONOMIC DEVELOPMENT DISTRICT

Mr. Hesse made a motion to enter into a Joint Economic Development District Agreement with the City of Solon for the Bainbridge North Shopping Center, per the recommendation of Attorney Charles Riehl.

Mr. Desiderio seconded the motion that passed unanimously.

MUTUAL SECURITY PROPERTY

Mr. Desiderio made a motion to affix their signatures to a Conservation Easement Agreement and a Baseline Report with the Land Conservancy of Ohio Inc. in regard to the south side of the Mutual Security property bordered by Chillicothe Road from Bainbridge Center to Solon Center.

Mr. Hesse seconded the motion that passed unanimously.

Since there was no further business to come before this meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 8:05 A.M.