Tuesday, March 23,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Tuesday, March 23, 2021. The meeting was also broadcast remotely through Zoom. Those present were Trustees Mrs. Lorrie Benza, Mr. Jeffrey Markley and Mrs. Kristina O'Brien. Mrs. Benza called the special meeting to order at 10:02 A.M.

## EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for the purpose of Pending Court Action per Ohio Revised Code Section 121.22(G)(3) and Consideration of Confidential Information for Economic Development Assistance per Ohio Revised Code Section 121.22(G)(8).

Mrs. O'Brien seconded the motion. Vote followed: Mrs. Benza, aye; Mr. Markley, aye; Mrs. O'Brien, aye. Motion carried.

The trustees recessed their special meeting at 10:02 A.M. in order to go into executive session.

Mr. Tom Fitzsimmons (Singerman, Mills, Desberg & Kauntz Co., L.P.A.) was invited into the executive session at 10:02 A.M. by Zoom

The executive session was closed at 1:30 P.M.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, the meeting was adjourned at 1:30 P.M.

Respectfully Submitted,

Janice S. Sugarman, Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: \_\_\_\_\_

Minutes Approved: \_\_\_\_\_