

Saturday, May 10

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on May 10, 2018. Those present were trustees Mrs. Lorrie Benza, Mr. Jeff Markley, and Mrs. Kristina O'Brien and fiscal officer Mrs. Janice Sugarman. Mr. Markley called the meeting to order at 1:05 P.M.

Kenston Mentorship students Tyran Smith and Corenna Maynard were also in attendance.

VIDEO CONFERENCE CALL

The trustees participated in a video conference call with Mr. Peter Griggs and Mr. Don Brosius of Brosius, Griggs, and Johnson, and Mr. Chris Connelly, an attorney recommended by Mr. Brosius, regarding JEDD's and TIF's.

EXECUTIVE SESSION

Mrs. Benza made a motion to go into executive session for the for the purpose of discussing economic development per Ohio Revised Code Section 121.22(G)(8).

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

Mrs. Sugarman and the mentorship students left the special meeting at 1:45 P.M.

The trustees recessed their special meeting at 1:45 P.M. in order to go into executive session.

The trustees continued their video conference.

Mrs. Benza left the meeting at 2:15 P.M.

The trustees returned from executive session, after considering economic development, and reconvened their meeting at 2:56 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 2:56 P.M.

Respectfully Submitted,

Janice S. Sugarman,
Fiscal Officer, Bainbridge Township

Date

Date

Date

Minutes Read: _____

Minutes Approved: _____

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