Wednesday, June 30,

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The Bainbridge Township Board of Trustees met in special session at the Bainbridge Town Hall on Wednesday, June 30, 2021. Those present were Trustees Mrs. Lorrie Benza and Mr. Jeffrey Markley. Mrs. Kristina O'Brien participated by Zoom. The meeting was called to order at 6:01 P.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).

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

The trustees recessed their special meeting at 6:01 P.M. in order to go into executive session.

Ms. Bridey Matheney (Thrasher, Dinsmore & Dolan) and Mr. Chris Salata, Mr. Chris Semarjian and Mr. Jeff Martin (ICP) were invited into the Executive Session.

Mrs. Kristina O'Brien, Trustee and Mr. Tom Fitzsimmons, Legal Counsel (Singerman, Mills, Desberg & Kauntz Co., L.P.A.) participated in the executive session via Zoom.

Mrs. O'Brien and Mr. Fitzsimmons left the executive session at 7:00 P.M.

The executive session was closed at 7:00 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 7:04 P.M.

	Respectfully Submitted,
	Janice S. Sugarman, Fiscal Officer, Bainbridge Township
	Date
	Date
	Date
Minutes Read:	
Minutes Approved:	