

Monday, July 6,

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The Bainbridge Township Board of Trustees met in special session virtually on July 6, 2020. Those present were Trustees Mrs. Kristina O'Brien, Mr. Jeffrey Markley, and Mrs. Lorrie Benza. Mrs. O'Brien presided and called the meeting to order at 12:33 P.M.

The meeting was a virtual Zoom meeting.

EXECUTIVE SESSION

Mr. Markley made a motion to go into executive session for the purpose of Economic Development Assistance, per Ohio Revised Code Section 121.22(G)(8).

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

The trustees recessed their meeting at 12:34 P.M. in order to go into executive session.

Representatives of ICP, LLC, Mr. Chris Salata, Mr. Jeff Martin, Mr. Austin Semarjian and their guest, along with Mrs. Karen Endres, Zoning Inspector and Mr. David Dietrich, Assistant Zoning Inspector/Zoning and Planning Coordinator were invited into the executive session at 12:34 P.M.

ICP, LLC's guest left the meeting at 2:08 P.M.

Two additional ICP, LLC guests were invited in at 2:10 P.M.

Mrs. Benza, Mrs. Endres and Mr. Dietrich left the meeting at 3:51 P.M.

At approximately 3:52 P.M., Mrs. O'Brien, Mr. Markley, Mr. Martin and two ICP, LLC guests continued the meeting with a site visit of the property known as Geauga Lake.

The purpose of this meeting was for economic development assistance.

The trustees returned from executive session, after considering economic development assistance, and reconvened their special meeting at 4:31 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 4:31 P.M.

Respectfully Submitted,

Janice S. Sugarman,  
Fiscal Officer, Bainbridge Township

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Date

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Date

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Date

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

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