

Thursday, October 7,

24

The Bainbridge Township Board of Trustees met in a special meeting at the Bainbridge Town Hall on October 7, 2024. Those present were Trustees Dr. Michael Bates, Mrs. Kristina O'Brien, and Mr. Jeffrey Markley and Fiscal Officer Mrs. Janice Sugarman. Mrs. O'Brien presided and called the meeting to order at 5:06 P.M.

EXECUTIVE SESSION

Mr. Markley made a motion per ORC 121.22(G)(8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, and per ORC 121.22(G)(8)(a) the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and per ORC 121.22(G)(8)(b) finding that this executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Dr. Bates seconded the motion. Roll call vote followed: Dr. Bates, aye; Mrs. O'Brien, aye; Mr. Markley, aye. Motion carried.

The trustees recessed their special meeting at 5:07 P.M. to go into executive session.

Jennifer Roth of Tucker Ellis LLP and Tom FitzSimmons of Singerman Mills were invited into executive session at 5:07 P.M. through Microsoft Teams. Ms. Roth left at 6:00 P.M. and Mr. FitzSimmons left at 6:35 P.M.

The trustees returned from executive session and reconvened their regular meeting at 6:35 P.M.

Since there was no further business to come before this special meeting of the Bainbridge Township Board of Trustees, Dr. Bates made a motion to adjourn with a second by Mr. Markley and the meeting was adjourned at 6:35 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: \_\_\_\_\_