March 10<sup>th</sup> 2022 page 1 of 1

The Special Meeting of the Clinton Township Board of Trustees was held on March 10th at 6:30pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Rebecca Grimm, and Fiscal Officer Deb Steele.

## GENERAL

**<u>Res. No. 22-03-016</u>** Motion by Trustee Grimm to enter an executive session per ORC 121.22(G)(1); To consider the compensation of public employees or officials, and Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, trade secrets, and/or or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance; that is to be provided or administered Chapter 715 of the Revised Code. By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project. 2<sup>nd</sup> by Trustee Cera. Vote: Trustee Cera – Yes, Trustee Grimm – Yes, Start: 6:30pm End: 8:17pm

Motion by Trustee Grimm at 8:18pm to adjourn 2<sup>nd</sup> by Trustee Cera 2<sup>nd</sup>

ATTEST:

Jessica Jessberger, Chair

**Deborah Steele, Fiscal Officer**