



3820 Cleveland Avenue, Columbus, Ohio 43224

SPECIAL MEETING AGENDA

June 2, 2023, 3820 Cleveland Ave., 6:30 p.m.

GENERAL

1. Roll call
2. Motion to enter an executive session per ORC 121.22(G)(1) to consider the appointment of a public employee
3. Motion to move into executive session pursuant to RC 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.

MOTION: _____

SECOND: _____

ROLL CALL*

*Vote must be unanimous

** *The Trustees will enter directly into Executive Session*

*** *The meeting will not be live streamed*