



**Meeting of the Board of Directors
Thursday, January 22, 2015
Butler County Administration Center, 130 High Street, 6th Floor
8:30 a.m.**

AGENDA

- I. Roll Call**
- II. Approval of Minutes**
- III. Appoint Chair and Vice-Chair for 2015**
- IV. Approval of Financial Report**
- V. Manchester Hotel Conference and Banquet Center Presentation – William Grau**
- VI. Butler Tech Expansion**
- VII. Executive Director’s Report**
Project Updates: Valicor Environmental Services, LLC – City of Middletown
Midd Cities Industrial Park – City of Middletown
Mother Teresa Catholic Elementary School – Liberty Twp.
Municipal Brewworks – City of Hamilton
- VIII. Resolution authorizing the re-payment of Butler County Board of Commissioners advances to the Butler County Port Authority.**
- IX. Public Comments**
- X. Executive Session to discuss potential project(s) (as needed) – Ohio Revised Code Statute Section 4582 provides that the Board can enter into executive session for the Board to consider financial and proprietary information submitted by or behalf of an employer in connection with relocation, location, expansion, improvement or preservation of the business of that employer.**
- XI. Adjournment (next meeting March 17, 2015)**