



**Meeting of the Board of Directors  
Thursday, February 26, 2015  
Butler County Administration Center, 130 High Street, 6<sup>th</sup> Floor  
8:30 a.m.**

## **AGENDA**

- I. Roll Call**
- II. Approval of Minutes – December 17, 2014**
- III. Introduce New Board Members – Distribute Roster**
- IV. Appoint Chair and Vice-Chair for 2015**
- V. Approval of Financial Report**
- VI. Executive Director's Report**  
**Project Updates: Liberty Center – Compliance Documents: Trust Agreement and Funding Agreement (distributed at meeting)**  
**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**  
**Manchester Inn – City of Middletown**  
**Butler Tech – West Chester Campus**
- VII. Resolution authorizing the re-payment of Butler County Board of Commissioners advances to the Butler County Port Authority (Res. 2015-01).**
- VIII. Review Accounting Firm Proposals**
- 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 Tuesday, March 17, 2015)**