

Hamilton County, OH

8540 Kenwood Road Sycamore Twp., OH 45236-2010 PH (513) 791-8447 FX (513) 792-8564

Board of Trustees

Thomas J. Weidman Tracy Schwegmann Tom James

Fiscal Officer Robert C. Porter III

Interim Law Director Lawrence E. Barbiere

Interim Administrator/ Superintendent Tracy Kellums

Fire Chief Rob Penny

Planning & Zoning Administrator Skylor R. Miller

SPECIAL TRUSTEES MEETING AGENDA

Monday, April 25, 2022 1:00 p.m.

1:00 P.M. SPECIAL MEETING ROLL CALL

RESOLUTION – Authorizing the Issuance of Not to Exceed \$4,250,000 Tax Increment Revenue Notes of the Township of Sycamore; Providing for the Pledge of Revenues for the Payment of Such Notes; Authorizing Necessary and Appropriate Documents for the Protection and Disposition of Such Revenues and to Further Secure Such Notes; and Authorizing Other Actions in Connection with the Issuance of Such Notes

<u>RESOLUTION</u> – Adopting Standard Allowance for Expenditure From American Rescue Plan Act Funds

EXECUTIVE SESSION To adjourn into Executive Session as permitted by Ohio Revised Code Section 121.22(G)(1) to consider the employment, dismissal, discipline, or compensation of a public employee with the Township Law Director

ADJOURNMENT

Special Trustees Meeting Agenda 04-25-2022