

RECORD OF PROCEEDINGS

**Minutes of the Special CIC Meeting
Sycamore Township, Hamilton County, Ohio**

November 10, 2015

The meeting was called to order at 8:30 a.m. Present for the meeting were Cliff Bishop, Denny Connor, Doug Miller, Rob Porter and Greg Bickford. Tom Weidman was excused.

Executive Director Authorization to Acquire Real and Personal Property

Mr. Bishop made a motion, seconded by Mr. Connor to Adopt STCIC Resolution Number 2015-2 to AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE APPROVE AND EXECUTE CONTRACTS FOR THE ACQUISITION OF REAL AND PERSONAL PROPERTY ON BEHALF OF SYCAMORE TOWNSHIP CIC, INC. Upon roll call the vote was as follows:

Vote: Connor: AYE Bishop: AYE Porter: AYE

Future Meeting Dates

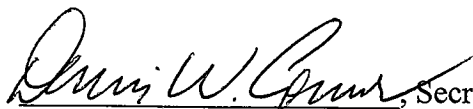
Mr. Bishop made a motion, seconded by Mr. Connor to Adopt STCIC Resolution Number 2015-3 to SET MEETING DATES AND TIMES OF SYCAMORE TOWNSHIP CIC, INC. as follows: 1/21/2016; 4/21/2016; 7/21/2016 and 10/20/2016 at 6:15pm.

Upon roll call the vote was as follows:

Vote: Connor: AYE Bishop: AYE Porter: AYE

Mr. Connor made a motion to adjourn seconded by Mr. Bishop.
All voted yes.

The meeting adjourned at 8:35 am.

 Secretary
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