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**LIBERTY TOWNSHIP BOARD OF TRUSTEES
MINUTES OF A SPECIAL MEETING
MONDAY JULY 13TH, 2020
315 High Street, 2nd Floor
HAMILTON, OH 45011**

On Monday, July 13, 2020 at 10:00 A.M., the Liberty Township Board of Trustees met this day for a Special Meeting. Upon call of the roll, Mrs. Matacic –present, Mr. Schramm – present, Mr. Farrell – present.

**SPECIAL MEETING
10:00 A.M.**

EXECUTIVE SESSION

Mr. Farrell **MOVED TO GO INTO AN EXECUTIVE SESSION TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, OR PERSONAL FINANCIAL STATEMENTS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE, OR TO NEGOTIATIONS WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE, OR THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT PURSUANT TO ORC 121.22(G)(8).** Mr. Schramm seconded. The motion passed unanimously.

Mr. Farrell **MOVED TO COME OUT OF EXECUTIVE SESSION.** Mr. Schramm seconded. The motion passed unanimously.

ADJOURNMENT

Mr. Farrell **MOVED TO ADJOURN.** Mr. Schramm seconded. The motion passed unanimously.

Ms. Matacic, President

Kristen Bitonte, Township Administrator