



**Regular Meeting of the Board of Directors
Tuesday, January 17, 2023
City of Hamilton Council Chambers, First Floor, 345 High Street, Hamilton, OH
8:30 a.m.**

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Appoint Chair for 2023**
- IV. **Appoint Vice-Chair for 2023**
- V. **Approval of November 15, 2022 Meeting Minutes**
- VI. **TEFRA Hearing (Tax Equity and Fiscal Responsibility Act) Community First Solutions \$12,000,000 Revenue Bonds.**
- VII. **Consider Resolution 2023-01 A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 BUTLER COUNTY PORT AUTHORITY ECONOMIC DEVELOPMENT FACILITIES REVENUE BONDS, SERIES 2023 (COMMUNITY FIRST SOLUTIONS OBLIGATED GROUP 2023 PROJECT); AUTHORIZING THE BUTLER COUNTY PORT AUTHORITY TO EXECUTE AND DELIVER A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND A TAX EXEMPTION AGREEMENT IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.**
- VIII. **Spooky Nook Multi-Use Trail Easement and Conveyance (Project BUT-HAMILTON BELTLINE TRAIL PH 3).**



- IX. Project introduction NorthPoint Fairfield Trade Center – City of Fairfield.**
- X. Project introduction NorthPoint Multi-Family - West Chester Township.**
- XI. Approve Finance Report**
- XII. Strategic Plan/Investment Sub-Committee Report**
- XIII. Director's Report**
- XIV. Public Comments**
- XV. Adjournment**

Next Meeting Tuesday, March 21 2023, 8:30 a.m. City of Hamilton Chambers