



Board of Trustees – Special Meeting Agenda

May 18, 2023 at 1:00 P.M.

**Township Administration Building, 2nd Floor
934 Neeb Road, Cincinnati, OH 45233**

- I. OPEN THE MEETING**
- II. EXECUTIVE SESSION**
 1. Retire to Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion and/or compensation of a public employees of the Township and to consider confidential information related to the marketing plans, specific business strategy, trade secrets, or personal financial statements of an applicant for economic development assistance.
 2. Conclude Executive Session and return to the public meeting.
 3. Any action as the result of the Executive Session.
- III. RESOLUTIONS TO CONSIDER**
 1. **Resolution 2023-062** Amending appropriations for expenses, declaring an emergency, and dispensing with the second reading.
 2. **Resolution 2023-063** Authorizing acceptance of assignment of contract to purchase property at 370 Klemme Drive, authorizing the Township Administrator to execute and deliver the necessary documents, declaring an emergency, and dispensing with the second reading.
- IV. ADJOURN MEETING**