

**MIAMI TOWNSHIP-DAYTON JEDD
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
THURSDAY, JANUARY 6, 2022**

Chair Erik Collins called the Miami Township-Dayton JEDD special meeting to order at 10:33 a.m. The following members of the board were present:

- Erik Collins
- Mike Cross
- Ron Hess
- Clay McCord
- Keith Klein

Nick Endsley, Sebaly Shillito + Dyer, and Erica Priest, Miami Township; were in attendance.

Executive Session

Ron Hess motioned to recess into Executive Session at 10:34 a.m., to consider, pursuant to Section 121.22(G)(8) of the Revised Code, 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 directly related to a request for economic development assistance under Chapter 715 of the Revised Code. Keith Klein seconded the motion. Mr. Collins aye, Mr. Cross aye, Mr. McCord aye, Mr. Hess aye, Mr. Klein aye.

Erik Collins motioned to adjourn the Executive Session and the special meeting at 11:25 a.m. Ron Hess seconded the motion. Mr. Collins aye, Mr. Cross aye, Mr. McCord aye, Mr. Hess aye, Mr. Klein aye.