

**RECORD OF PROCEEDINGS**

**MINUTES OF THE  
XENIA TOWNSHIP TRUSTEES:**

**SPECIAL MEETING  
DECEMBER 3, 2019 1:00 P.M.**

NOTE: These minutes are a summary of the discussion and are not a word for word account of the discussions. The proceedings were electronically recorded. The meeting was held in Columbus Ohio at the office of Albers and Albers. This was a Special Trustee Meeting advertised on the Xenia Township website within 24 hours of scheduling this meeting.

The purpose of this meeting was to review CEDA and JEDD agreements with legal counsel.

Chair Susan Spradlin called the special meeting to order at 12:51 p.m.

ROLL CALL AND ATTENDEES: Susan Spradlin, Trustee Chair; Scott Miller, Trustee; Steve Combs Trustee; Alan Stock, Township Administrator and Attorney John Albers

Mrs. Spradlin moved to enter into Executive Session at 12:51 p.m. for R.C. 121.22 (G) (8) 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. Mr. Combs seconded the motion. Those included were the three Trustees, Administrator Stock and Attorney Albers.

**EXIT AND ADJOURNMENT:**

Mrs. Spradlin moved to exit and adjourn at 2:24 p.m. Mr. Miller seconded the motion. Roll Call: Mr. Miller – aye, Mr. Combs – aye, Mrs. Spradlin - aye. Motion **PASSED** by roll call of 3-0.

**Xenia Township Board of Trustees**

Date Approved: 12-5-2019

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Susan Spradlin, Chair

Resolution # 2019-206

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L. Stephen Combs

Attest:

\_\_\_\_\_  
Alan Stock, Administrator  
sjs

\_\_\_\_\_  
Scott Miller