

**Resolution 2014 - 52**

MONTGOMERY COUNTY  
TRANSPORTATION IMPROVEMENT DISTRICT

**RESOLUTION APPROVING  
THE MINUTES OF BOARD MEETING OF  
SEPTEMBER 08, 2014  
OF THE MONTGOMERY COUNTY TRANSPORTATION  
IMPROVEMENT DISTRICT BOARD OF TRUSTEES**

**WHEREAS**, the Board of Trustees of the Montgomery County Transportation Improvement District (TID) did meet in regular board meeting on September 08, 2014; and

**WHEREAS**, the TID Board has reviewed the minutes of said meeting and found them, as prepared, to be a full and accurate account of mentioned meeting.

**BE IT THEREFORE RESOLVED**, by the Board of Trustees of the Montgomery County Transportation Improvement District that the minutes of the regular board meeting of September 08 2014 are hereby approved as prepared and appended to this resolution.

**BE IT FURTHER RESOLVED** copies of this resolution be provided to the TID Secretary-Treasurer and the Executive Director.

Adopted the 20<sup>th</sup> day of October, 2014.

  
\_\_\_\_\_  
Chairperson, Montgomery County Transportation Improvement District

Attest:   
\_\_\_\_\_  
Secretary/Treasurer

Upon the motion of Mr. Bills.  
Seconded by Mr. Kelly.  
Excused Absence: Mr. Meyer & Ms. Singer.  
Motion was unanimously approved.



## Montgomery County Transportation Improvement District Minutes of the September 8, 2014 Board Meeting

The one hundred and sixty third meeting of the Montgomery County Transportation Improvement District (TID) was convened in Room 208 of the Dayton Convention Center, Dayton, Ohio on September 8, 2014.

Chairman Meyer called the meeting to order at 2:08 PM.

### VOTING BOARD

Art Meyer  
Scott Kelly  
Eric Cluxton  
David Bills

### STAFF

Steve Stanley, Executive Director  
Crystal Davidson, Project Director  
Bev Shillito, General Counsel  
Sean Fraunfelter, Finance Director

### EXCUSED ABSENCE

Stephanie Singer  
Melissa Rasnic

### OTHERS IN ATTENDANCE

Gwen Eberly, Montgomery County  
Rick Splawinski, Montgomery County Engineer  
Mike Eddy, LJB  
Ralph O'Quinn, PSI

### Business Meeting

#### ■ Minutes of August 18, 2014 {Resolution 2014-49}

Mr. Meyer referred Board members to minutes of the August 18 2014 TID Board Meeting, copies of which were included in the Board packets. There were no comments or concerns regarding the minutes.

Adoption of Resolution 2014-49, approving the August 18 2014 TID Board Meeting minutes as presented, was moved by Mr. Cluxton, seconded by Mr. Bills, and unanimously approved.

Mr. Stanley distributed copies to the Board of Resolution 2014-40 which was approved during the July 14 Board Meeting. He and Ms. Shillito explained that the copy of the draft resolution that had been included in the July Board meeting packet did not match his explanation of the action that the Board was asked to consider. Mr. Stanley reported that although (1) the approved minutes of the July Board meeting did reflect the actual explanation and action from the meeting and (2) the signed copy of Resolution 2014-10 included the correct language, he and Ms. Shillito had decided

that the discrepancy should be pointed out to the Board and included in the minutes of the current meeting. Ms. Shillito clarified that no additional action was needed.

■ **Financial Report: August 2014 {Resolution 2014-50}**

Mr. Stanley referred the Board to Resolution 2014-50 and the financial report for August 2014 that was included in the Board packets.

Mr. Fraunfelter noted that on Page 2 there was a \$10,700.00 payment reflecting the increased scope required by change order to the TID auditor's contract associated with single audit requirements triggered after the audit was originally scoped.

Mr. Fraunfelter noted that the "accounting" line item on Page 3 of the Austin Interchange report included a \$600.00 payment to a local real estate consultant for work performed for the TID related to the Phase 2 Austin Landing Project parking lots.

With no additional comments or questions, adoption of Resolution 2014-50, approving the financial report for August 2014, as presented, was moved by Mr. Cluxton, seconded by Mr. Kelly, and unanimously approved.

■ **August 2014 Bills & Expenses {Resolution 2014-51}**

Mr. Stanley referred the Board to Resolution 2014-51 and the summary of bills and expenses for August 2014 included in the Board packets.

Mr. Stanley commented that the payment to Plattenburg CPAs of \$10,751.88 was the final payment to the firm for the completion of the "increased scope" audit that Mr. Fraunfelter had just discussed. He reported that the remaining expenses were routine project expenses.

With no additional comments or questions, adoption of Resolution 2014-51, approving the payment of bills and expenses for August 2014, as presented, was moved by Mr. Kelly, seconded by Mr. Cluxton, and unanimously approved.

■ **Public Comments**

There were no public comments.

■ **Next Meeting**

Mr. Meyer confirmed that the next Montgomery County TID Board Meeting would be held in Room 208 of the Dayton Convention Center at 2:00 PM on October 20, 2014.

**■ Executive Session**

Mr. Meyer suggested that the Board recess to executive session to discuss specific economic development projects in which the TID was involved.

Mr. Bills moved that the Board recess to executive session. Mr. Cluxton seconded the motion. Mr. Meyer voted for the motion. Mr. Cluxton voted for the motion. Mr. Kelly voted for the motion. Mr. Bills voted for the motion.

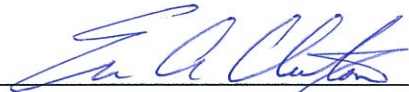
The Board recessed to executive session at 2:16 PM. Mr. Stanley, Ms. Shillito, Mr. Fraunfelder, and Ms. Davidson joined the Board in executive session.

**■ Return to Open Meeting**

The Board returned to open session at 2:57 PM.

**■ Adjourn**

With no further business, Mr. Meyer adjourned the meeting at 2:58 PM.

  
\_\_\_\_\_  
Eric Cluxton, Secretary-Treasurer

\_\_\_\_\_  
Date