



Montgomery County Transportation Improvement District Minutes of the February 2, 2017 Special Board Meeting

The one hundred and eighty-ninth meeting of the Montgomery County Transportation Improvement District (TID) was convened in the C&ED Conference of the Montgomery County Administration Building in Dayton, Ohio on February 2, 2017.

VOTING BOARD

Art Meyer
Eric Cluxton
Tom Tatham
David Bills

STAFF

Steve Stanley, Executive Director
Crystal Corbin, Deputy Director
Bev Shillito, General Counsel

EXCUSED ABSENCE

Stephanie Singer

OTHERS IN ATTENDANCE

Business Meeting

Chairman Meyer called the TID Special Board Meeting to order at 12:05 PM and recommended the Board adjourn to executive session for the purpose of discussing the Executive Director's 2016 performance and compensation. Ms. Shillito added that the purpose should also include discussion of economic development assistance to Montgomery County.

Mr. Cluxton moved that the Board recess to executive session to discuss the Executive Director's 2016 performance & compensation and providing TID assistance to Montgomery County for infrastructure financing & construction required for certain economic development projects. Mr. Bills seconded the motion. Mr. Cluxton voter for the motion. Mr. Bills voted for the motion. Mr. Tatham voted for the motion. Mr. Meyer voted for the motion.

The Board recessed to executive session at 12:06 PM. Mr. Stanley and Ms. Shillito joined the Board in executive session.

The Board returned to open session at 1:25 PM.

■ 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 1002 on the 10th floor of the Montgomery County Administration Building on February 13, 2017 at 2:00 PM.

■ **Adjourn**

With no further business, Mr. Meyer adjourned the meeting at 1:26 PM.



Eric Cluxton, Secretary-Treasurer

3-13-17
Date