



Montgomery County Transportation Improvement District Minutes of the March 7, 2017 Special Board Meeting

The one hundred and ninetieth 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 March 7, 2017.

VOTING BOARD

Art Meyer
Tom Tatham
David Bills
Eric Cluxton @ 10:11 AM

STAFF

Steve Stanley, Executive Director
Bev Shillito, General Counsel

EXCUSED ABSENCE

Stephanie Singer

OTHERS IN ATTENDANCE

Michael Colbert, Montgomery County Dev. Services
Erik Collins, Montgomery County Dev. Services

Business Meeting

Chairman Meyer called the TID Special Board Meeting to order at 10:05 AM and recommended the Board adjourn to executive session. Ms. Shillito explained that the purpose of the executive session would be to discuss economic development assistance to Montgomery County projects and the Executive Director's 2017 employment contract. .

Mr. Cluxton moved that the Board recess to executive session to discuss economic development assistance to Montgomery County projects and the Executive Director's 2017 employment contract. Mr. Bills seconded the motion. Mr. Cluxton voted 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 10:07 AM. Mr. Stanley, Mr. Colbert and Ms. Shillito joined the Board in executive session.

The Board returned to open session at 11:13 AM.

■ 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 March 13, 2017 at 2:00 PM.

■ **Adjourn**

With no further business, Mr. Meyer adjourned the meeting at 11:14 AM.


Eric Cluxton, Secretary-Treasurer

4/10/17
Date