

**PUBLIC NOTICE OF OCTOBER 12, 2020
ORGANIZATIONAL AND FISCAL MEETING
OF THE BOARD OF TRUSTEES OF THE
LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

**[Note: This meeting will be conducted by video/tele-conference; see
connection information on next page.]**

Notice is hereby given that an Organizational and Fiscal Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority will be held on Monday, October 12, 2020, commencing at 6:00 p.m.

The purposes of the meeting are to:

1. Election of Board Officers for 2020.
2. Review the Authority's Financial Statements for 2019 and through June 2020, and the Audit Report for 2019 and 2018.
3. Approve the Authority's Budget for 2020.
4. Authorize the purchase of insurance and bonds for the Authority and Board of Trustees for 2020 and 2021.
5. Consider Resolution No. 2020-1: Determining the Community Development Charge for 2020 (for Receipt for 2021) and Providing for its Expenditure.
6. Resolution No. 2020-2: Adopting a Public Records Policy and Records Retention Schedule for Authority.
7. Resolution No. 2020-3: Adopting Procedures for Preparing and Updating Disclosures for the Authority.
8. Any other business as may properly come before the Board.

This meeting will be conducted by "Webex" video conference and teleconference. This meeting is open to the public and the public may listen to, observe and/or participate in this meeting by following the Webex connection instructions on the next page. You may also contact the Authority's Treasurer John Parms at jparms@parms.com or 614-224-3078, or the Authority's Legal Counsel Greg Stype at gstype@btlaw.com or 614-783-7521, if you have any questions or need assistance with connecting. Please try to connect a few minutes before the 6:00 p.m. start of the meeting to allow time to address any technical difficulties.

Dated: October 7, 2020

/s/ JoAnna Braun
Secretary, Board of Trustees of the
Liberty Community Infrastructure Financing Authority

[SEE NEXT PAGE FOR INSTRUCTIONS ON HOW TO JOIN THIS MEETING BY WEBEX.]

**INSTRUCTIONS FOR USING WEBEX TO JOIN THE
SPECIAL VIDEO CONFERENCE/TELECONFERENCE ORGANIZATIONAL AND FISCAL
MEETING OF THE BOARD OF TRUSTEES OF THE
LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY
ON MONDAY, OCTOBER 12, 2020, COMMENCING AT 6:00 p.m.**

-- Do not delete or change any of the following text. --

When it's time, join your Webex meeting here.

Meeting number (access code): 173 155 7590

Meeting password: wVYtcd9EK63

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+1-408-418-9388), [1731557590##](tel:+1-408-418-9388) United States Toll

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [1731557590@btlaw.webex.com](tel:+1-408-418-9388)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

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If you are a host, [click here](#) to view host information.

Need help? Go to <http://help.webex.com>