

**PUBLIC NOTICE OF APRIL 15, 2021
ORGANIZATIONAL AND SPECIAL 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 Special Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority will be held on Thursday, April 15, 2021, commencing at 6:00 p.m.

The purposes of the meeting are to:

1. Election of Board Officers for 2021.
2. Approval of minutes of Board's October 12, 2020 meeting.
3. Review the Authority's Financial Statements for 2020.
4. Approve the Authority's Budget for 2021.
5. Consider Resolution No. 2021-1: Approving and Consenting to the Proposed Refunding by the City of Powell of its Outstanding Series 2011 and 2012 Bonds with Debt Service Payable from the Community Development Charge on Golf Village and Authorizing a Cash Contribution of that Charge to the Refunding.
6. 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: April 12, 2021

/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
VIDEO CONFERENCE/TELECONFERENCE ORGANIZATIONAL AND SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

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

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://btlaw.webex.com/btlaw/j.php?MTID=mc00e591e340651d952ef2e5da8cfbfb3>

Join by meeting number

Meeting number (access code): 129 930 0598

Meeting password: 3enX3sFpSz5

Tap to join from a mobile device (attendees only)

[+1-408-418-9388](tel:+1-408-418-9388), [1299300598##](tel:+1-408-418-9388) United States Toll

Join by phone

+1-408-418-9388 United States Toll

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Join from a video system or application

Dial [1299300598@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.

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