NOTICE OF SEPTEMBER 21, 2022 FISCAL AND SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY

Notice is hereby given that a Fiscal and Special Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Wednesday, September 21, 2022, commencing at 6:00 p.m., in Council Chambers at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio 43065. The purposes of the meeting are to:

- 1. Consider a motion to approve the 2022 and 2023 operating budgets for the Authority.
- 2. Consider for adoption Resolution No. 2022-1 determining the Community Development Charge for 2022 (for receipt in 2023).
- 3. Consider for adoption Resolution No. 2022-2 providing for the issuance and sale of Community Development Charge Revenue Anticipation Notes, Series 2022, in an aggregate principal amount not to exceed \$510,000.
- 4. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the public.

Dated: September 16, 2021 /s/ JoAnna Braun

Secretary, Board of Trustees Liberty Community Infrastructure Financing Authority