

**NOTICE OF OCTOBER 30, 2023  
ORGANIZATIONAL, FISCAL AND SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

Notice is hereby given that an Organizational, Fiscal and Special Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the “Authority”) will be held on Monday, October 30, 2023, commencing at 7:00 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. Elect Board Officers for 2023.
2. Consider a motion to approve the 2024 budget for the Authority.
3. Consider for adoption Resolution No. 2023-1 determining the Community Development Charge for 2023 (for receipt for 2024).
4. Consider for adoption Resolution No. 2023-2 providing for the issuance and sale of Community Development Charge Revenue Anticipation Notes, Series 2023, in an aggregate principal amount not to exceed \$400,000.
5. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the public.

Dated: October 26, 2023

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