

**NOTICE OF SEPTEMBER 20, 2021
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 Monday, September 20, 2021, commencing at 6:00 p.m., at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio 43065. The purposes of the meeting are to:

1. Conduct elections for all seven (7) members of the Board of Trustees.
2. Consider for adoption Resolution No. 2021-2 determining the Community Development Charge for 2021 (for receipt in 2022).
3. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the public.

Dated: September 15, 2021

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