

**NOTICE OF SEPTEMBER 23, 2024
FISCAL MEETING OF THE BOARD OF TRUSTEES OF
THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

Notice is hereby given that a Fiscal Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the “Authority”) will be held on Monday, September 23, 2024, commencing at 6:00 p.m., in Powell City 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 2025 budget for the Authority including payment of the Authority’s annual operating expenses.
2. Consider for adoption Resolution No. 2024-1 determining the Community Development Charge for 2024 (for receipt in 2025).
3. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the public.

Dated: September 18, 2024

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