

NOTICE OF NOVEMBER 10, 2025
SPECIAL AND FISCAL MEETING OF THE BOARD OF TRUSTEES OF
THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY

Notice is hereby given that a Special and Fiscal Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the “Authority”) will be held on Monday, November 10, 2025, commencing at 6:00 p.m., in the East Community Room at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio 43065.

The purposes of the meeting are to:

1. Consider for adoption Resolution No. 2025-2 Amending Resolution No. 2025-1 Determining the Community Development Charge for 2025 (for receipt in 2026) and Providing for its Expenditure.
2. Consider for adoption Resolution No. 2025-3 Approving and Consenting to the Proposed Refunding by the City of Powell of its Outstanding Series 2015 Bonds with Debt Service Payable from the Community Development Charge on Core Golf Village and Authorizing the Payment of Authority Funds to Pay all Outstanding Principal and Interest on the Series 2015 Bonds.
3. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the public.

Dated: November 6, 2025

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