

RECORD OF PROCEEDINGS

Minutes of **Greenfield Township Trustees** *Special Meeting*

December 18, 2024 - *Held 3:00 PM*

The Greenfield Township Trustees met for a Special Meeting at the Township Administrative Office. Trustee Searle explained the purpose of the meeting was to meet with attorney Pete Griggs to discuss the proposed CEDA and NCA that the county and the city of Lancaster have been working on, in conjunction with the Township. Kent Searle, Dave Cotner and Lonnie Kosch were present. The Pledge of Allegiance was forgone, due to no flag being available, and the small number of participants present.

It was noted that the Board needs to go into Executive Session for the purpose of discussing the CEDA. Attorney Griggs cited ORC 121.22 - (G) - (8) as it relates to public meetings - exceptions - for the purposes of discussing a CEDA.

Trustee Searle moved to enter Executive Session; Trustee Cotner seconded the motion.

ROLL CALL: Searle: Yes Cotner: Yes Kosch: Yes Motion Passed 3-0

Executive Session was entered at 3:02 p.m.

Trustee Searle moved to come out of Executive Session; Trustee Cotner seconded the motion.

ROLL CALL: Searle: Yes Cotner: Yes Kosch: Yes Motion Passed 3-0

The Board returned from Executive Session at 4:30 p.m.

With no further business to discuss, Trustee Cotner made a motion to adjourn; Trustee Kosch seconded the motion.

ROLL CALL: Searle: Yes Cotner: Yes Kosch: Yes Motion Passed 3-0

The meeting adjourned at 4:31 p.m.