

BOARD OF TRUSTEES OF HARRISON TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF SPECIAL MEETING JULY 2, 2024

The Harrison Township Trustees met in special session on July 2, 2024 at the Township Hall. The Chairman, Mark Van Buren, called the meeting to order at 9:00 a.m. and he led those present in the Pledge of Allegiance. The purpose of the meeting was to discuss the S.R. 158 LLC development and related economic development issues as well as approve minutes and bills/warrants. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee	Mark Van Buren
Trustee	Eric Smith
Trustee	Ray Foor
Fiscal Officer	Carolyn Elder
Zoning Inspector	Valerie Hans
Guest	John Carlisle
Guest	Pete Griggs

-Ray Foor moved a motion to adjourn into executive session at 9:02 a.m. pursuant to ORC 121.22(G)(8) for the purpose of considering confidential information related to specific business strategy and personal financial statements of an applicant for economic development assistance and the information is directly related to a request for economic development assistance pursuant to ORC 5709.73 to 5709.75 and ORC 715 and such executive session is necessary to protect the interest of the applicant or possible investment and expenditure of public funds to be made in connection with the economic development project. Eric Smith seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

-Eric Smith moved to adjourn executive session and return to the special meeting at 9:35 a.m. Ray Foor seconded the motion. Roll call: Van Buren YES, Smith YES and Foor YES. The motion passed.

Being no further business, Chairman Mark Van Buren adjourned the meeting at 9:35 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder
Harrison Township Fiscal Officer