

1:30 P.M.

June 14

22

The Special Emergency Meeting was a conference call between, John Kline (John K.), Frank Ruehr, Jr., (Frank R.), and Ronald Kotkowski (Ron K.) from here on out will be addressed as the BOT (Board of Trustees), Fiscal Officer, Jill Corbett, and Attorney, Randall Hunt, Shalersville Township Legal Counsel. Chairperson, John Kline called the meeting to order

Chairman, John Kline explained that this a Special Emergency Meeting with Attorney, Randall Hunt is due to new information concerning The Project Development Agreement with Shalersville Township, The City of Streetsboro, and SHALERSVILLE HOLDINGS, LLC, an Ohio limited liability company and SFG GEIS SHALERSVILLE, LLC, a Delaware limited liability company.

Frank Ruehr, Jr. made the motion to go into Executive Session at 1:30 p.m. for the following ORC Code, 121.22, G-8-b; To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting request for economic development assistance, provided that both of the following conditions apply: A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interest of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Frank invited Randall Hunt to attend the Executive Session. John Kline seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes

Frank Ruehr, Jr. made a motion to return to the Special Emergency Trustee meeting at 2:00 p.m. John Kline seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes

Attorney, Randall Hunt explained that he had a received an email last night, June 13th. from the Attorney, representing the Geis Co. stating that the City of Streetsboro has decided that they will not be signing the Project Development Agreement, dated June 1, 2022. With this new development, Randall recommended to the BOT that he has drafted a new Project Development Agreement with Shalersville Township and SHALERSVILLE HOLDINGS, LLC, an Ohio limited liability company and SFG GEIS SHALERSVILLE, LLC, a Delaware limited liability company with the notably change removing The City of Streetsboro as part of this agreement. It also states that any further development in the Turnpike Commerce Center Project the Shalersville Township Board of Trustees reserves the right to enter into a JEDD Agreement with other entities.

The BOT thanked Mr. Hunt for the update and will take his recommendation under advisement.

No further business, Chairperson, John Kline directed the meeting to be adjourn at 2:10 p.m.

John Kline, Chairperson

Jill Corbett, Fiscal Officer