

Meeting Minutes  
Economic Development Committee  
October 1, 2020 at 4:00 pm  
7 Richmond Street, 2<sup>nd</sup> Floor Conference Room

Members Present:

Tom Fitzgerald  
Nicolas Augustine

Staff Present:

Douglas L. Lewis  
Cathy Bieterman

Absent

Katie Jenkins

Meeting started at 4:00 pm. The meeting was called to order.

- 1) Attendance was taken. Tom Fitzgerald and Nicolas Augustine were present.
- 2) Approval of the minutes from July 2<sup>nd</sup>, 2020. Tom Fitzgerald made a motion to approve, 2<sup>nd</sup> by Nicolas Augustine.
- 3) USEPA Grant: Cathy Bieterman informed the committee that there is a planned public ad set for October 9<sup>th</sup> followed by a public meeting on October 13<sup>th</sup>, 2020.
- 4) Executive Session: Committee moved into executive session in accordance with ORC. 121.22(8). Moved by Nicolas Augustine, Seconded by Tom Fitzgerald. Approved.
- 5) Committee moved to come out of executive session at 4:30 pm. Moved by Tom Fitzgerald, Seconded by Nicolas Augustine. Approved.
- 6) Committee moved to adjourn. Moved by Tom Fitzgerald, Seconded by Nicolas Augustine. Approved.