

**SPECIAL MEETING
June 1, 2016**

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 6:31 p.m. on Wednesday June 1, 2016 at 55 Nye Road.

Attendees:

Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael A. Patriarca, Legal Adviser Werner G. Barthol and Administrator Michael Manary.

Motion to Go Into Executive Session

Josh Pennock made a motion to go into executive session at 6:31 p.m. for the purpose of considering confidential information related to negotiations with the Village of Grand River respecting their request for economic development assistance, which information is:

- (1) Directly related to a request for economic development assistance that is to be provided or administered under Chapter 715 of the Ohio Revised Code; and
- (2) Directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

And the Board hereby determines that the executive session is necessary to protect the interests of the applicant Village or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was approved by unanimous vote. The Trustees came out of Executive Session at 8:52 p.m.

NO RESOLUTIONS ADOPTED AT THIS MEETING

ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 8:52 P.M.



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer