

**SPECIAL MEETING
July 29, 2016**

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 4:43 p.m. on Thursday July 29, 2016 at 55 Nye Road.

Attendees:

Painesville Township: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo.

Motion was made by Chuck Hillier to open the meeting at 4:43 p.m.

The following resolution was introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot.

2016-92 RESOLUTION TO APPROVE THE JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH THE VILLAGE OF GRAND RIVER

RESOLVED, we, the Painesville Township Trustees agree to approve the joint economic development district contract with the Village of Grand River

Motion to adjourn the meeting at 4:44 p.m.

ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting.



Chuck Hillier, Chairman


Gabe Cicconetti, Fiscal Officer Pro-Tempore