

**RESOLUTIONS ADOPTED  
May 10, 2022**

No Resolutions passed at this meeting

**MINUTES**

The Board of Painesville Township Trustees met for a special meeting at 5:00 p.m. on Tuesday May 10, 2022 at 55 Nye Road.

**Attendees:**

Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Michael Manary, Anthony Zampedro and Legal Advisor Jeremy Iosue.

The meeting was called to order at 5:07 by Gabe Cicconetti.

The Trustees went into Executive Session at 5:07 to discuss negotiations with another political subdivision for economic assistance.

**Motion to Go Into Executive Session**

Chuck Hillier made a motion to go into executive session at 5:07 P.M., second by Josh for the purpose of considering confidential information related to negotiations with another political subdivision 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 political subdivision 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 6:00 P.M.

The Work Session was adjourned at 6:00 P.M.

**ADJOURNMENT**

  
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Gabe Cicconetti, Chairman

  
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Josh Pennock, Fiscal Officer Pro-Tempore