

**Warren County
Transportation Improvement District
Board of Trustees Meeting Minutes
Special Board Meeting
Friday, January 31st, 2020**

A. Call to Order

A Special Board Meeting of the Warren County Transportation Improvement District (WCTID) Board of Trustees, for the purpose of authorizing and approving the acquisition of real property interests in connection with the *SB Entrance Ramp at I-71/Mason-Montgomery Road (aka HAM/WAR IR71-19.40/0.00 PID 104844)* and related actions, was called to order by Mr. Eric Hansen, at 8:00 a.m., on Friday, January 31st, 2020 at the Warren County Engineer's Office, Conference Room, 210 West Main Street, Lebanon, Ohio 45036 and roll call was taken.

Attendees: **Board Members:**
Eric Hansen, Chairperson
Tiffany Zindel, Vice-chairperson
Eric Reiners
Chris Pozzuto

Absent:
Neil F. Tunison, Secretary-Treasurer

E. New Business

1. Resolution Number 2020-04, a Resolution Authorizing and Approving the Acquisition of Real Property Interests in Connection with the SB Entrance Ramp at I71/Mason-Montgomery Road. Mr. Chris Pozzuto made a motion to approve and adopt the Resolution 2020-04 and Mr. Eric Reiners seconded the motion. Upon roll call vote, motion carried with each member present separately voting "yes" thereon.

I. Adjournment

Motion made by Mr. Chris Pozzuto and seconded by Mr. Eric Reiners to adjourn the Special Board Meeting of the Warren County Transportation Improvement District Board of Trustees, upon the call of the vote, carried with all members present voting aye thereon. Meeting adjourned at 8:03 a.m.

Approved at a special scheduled meeting of the Board of Trustees of the Warren County Transportation Improvement District, Warren County, Ohio, this 31st day of January, 2020.



Chairperson, Eric Hansen
Warren County Transportation Improvement District

Attest:



Secretary-Treasurer, Neil F. Tunison
Warren County Transportation Improvement District

Motion to approve: *Ms. Tiffany Zindel*

Seconded by: *Mr. Eric Reiners*