

CONCORD TOWNSHIP BOARD OF TRUSTEES
LAKE COUNTY, OHIO
REGULAR MEETING

Held via YouTube Live Streaming

Concord Town Hall
7229 Ravenna Road
Concord, Ohio 44077

November 2, 2022
7:30 p.m.

TRANSCRIPT OF PROCEEDINGS

Present on behalf of the Board of Trustees:

Amy Lucci, Chairwoman
Carl Dondorfer, Vice Chairman
Morgan McIntosh, Trustee

Also Present:

Andy Rose, Administrator
Michael Lucas, Esq., Legal Counsel
Matt Sabo, Fire Chief
Tim Brown, Service Director
Heather Freeman, Zoning Director
Susie Cobb, Recreation Department
Sergeant Jerrold Infalvi, Sheriff's Office

Melton Reporting
11668 Girdled Road
Concord, Ohio 44077
(440) 946-1350

7:30 p.m.

1
2 CHAIRWOMAN LUCCI: All right. Good evening, and I
3 welcome you to the Township Board of Trustees meeting for
4 November 2, 2022. Please join me in the Pledge of Allegiance.

5 (Whereupon, the Pledge of Allegiance was recited.)

6 CHAIRWOMAN LUCCI: Thank you. Mr. Rose, would you
7 please call roll.

8 MR. ROSE: Thank you.

9 Mr. Dondorfer?

10 MR. DONDORFER: Present.

11 MR. ROSE: Mr. McIntosh?

12 MR. McINTOSH: Present.

13 MR. ROSE: Mrs. Lucci?

14 CHAIRWOMAN LUCCI: Present.

15 Moving on to the approval of minutes.

16 MR. McINTOSH: Madam Chair, I move to approve the
17 October 19, 2022, regular trustee meeting minutes.

18 MR. DONDORFER: And I will second.

19 CHAIRWOMAN LUCCI: All in favor?

20 (Three aye votes, no nay votes.)

21 CHAIRWOMAN LUCCI: And then the elected official
22 reports. We will skip the Fiscal Officer report and move to
23 Trustees, Mr. Dondorfer.

24 MR. DONDORFER: Madam Chair, thank you. Last week I
25 had the honor of attending the Lake County Township
26 Association first meeting with Commissioner Hamercheck on the
27 future of safety and policing in the townships and county.
28 Mr. McIntosh and I were both there. I thought it was a very
29 productive meeting. I was pleasantly surprised with some of
30 the constructive dialogue that we had and look forward to

1 future conversations on that initiative. I think it's
2 important. And I think the LCTA, as well as the Board of
3 Commissioners are on a path for some good things as far as
4 shoring those safety services within the county, so that was
5 great.

6 I attended the Spooktacular Halloween event on
7 Saturday. It was nicely attended. The weather was great.
8 There was a lot of people out, a great polka band concert
9 there. Right, Morgan?

10 MR. McINTOSH: Oh, yeah.

11 MR. DONDORFER: So it was a lot of good community
12 outreach there, a lot of good kids dressed up and we had a
13 good time.

14 Today I spoke briefly at the Long-Time Resident
15 Concord Township Luncheon at the Community Center. It was
16 well attended. They had about 50 people from the township
17 that are long-time residents. I congratulated them. Our
18 ladies at the Recreation Department did a phenomenal job
19 putting on the luncheon. It was very well organized and the
20 food was great, so thank you to them.

21 I came in a little early today and I saw that the
22 collaboration with the Metroparks as far as the switchback
23 from Town Hall to the Greenway Corridor with Lake Metroparks
24 is almost completed. They did a phenomenal job as far as
25 getting us access for our residents here from Town Hall to the
26 Greenway. And that's going to be open here, I think, in a
27 week or two. So they did a really nice job over there.

28 There is a lot going on. I mean, the Fire
29 Department, I walked, I saw as I walked over there, you know,
30 the trusses are up and a lot of work being done over there.

1 And I saw, you know, how much enjoyment that the Fire
2 Department gets on the pickleball courts because they're on
3 duty getting exercise out there playing, you know, in between
4 calls. So there has been a lot going on. It was great to
5 see.

6 So that's my report.

7 CHAIRWOMAN LUCCI: Thank you.

8 Mr. McIntosh.

9 MR. McINTOSH: Boy, you can't go wrong with Chardon
10 Polka Band, right, Carl?

11 MR. DONDORFER: Right.

12 MR. McINTOSH: They were great. It was a beautiful
13 day to be outside. It was really fantastic. I want to thank
14 the Rec Department for doing a great job, as always, lots of
15 energy, lots of enthusiasm.

16 At the last meeting, I did have an opportunity to
17 quickly put something together, work with our JEDD
18 Administrator. I know there are some businesses in the county
19 or businesses from a neighboring county looking to relocate to
20 Lake and there is a couple different people. So we very
21 quickly had an opportunity, threw some information to that. I
22 don't have a follow-up but it was really a lucrative, big
23 project looking to locate to Lake County. So I am hoping that
24 we might get some attention for Concord Township.

25 Did have, indirectly, fielded a complaint from a
26 resident regarding hunting in the township. The complaint
27 came to me from our state rep, Mr. Callender. His office
28 received a letter by a Concord Township with some concerns. I
29 talked with them about it. I know that we did talk with the
30 resident here.

1 MR. ROSE: We did.

2 MR. McINTOSH: Not sure there is much to really
3 discuss but I did have a conversation with our representative.

4 And fire station, we had a nice meeting today with
5 our architect. But Friday I had the fortune, and the nice
6 weather, after our staff meeting to go walk it, and it's
7 definitely starting to take shape. You can see -- You know,
8 we spent a lot of time with the drawings. I walked around,
9 saw the different spaces. You can understand all the stuff
10 we've talk about starting to take shape. It's a little hard
11 to figure out some of the rooms yet at this point because
12 they're dark and it's not totally clear but things are fluid.
13 I know Chief is pleased with how it's coming together. I
14 think it is fantastic. It's very obvious to see we're going
15 to have a first class facility for our first responders and I
16 think that's important. So fun to see that coming up to
17 fruition.

18 And I just want to remind everybody that, if you
19 haven't already, Tuesday is Election Day, so vote. And I will
20 be serving with the Board of Elections, something I've been
21 doing for -- I don't know -- more years that I can remember
22 but I always look forward to being out there seeing people and
23 making sure that our election goes smoothly.

24 MR. DONDORFER: Great.

25 CHAIRWOMAN LUCCI: Thank you.

26 Yeah, unfortunately, I am not going to be able to
27 work the polls this year but I wish you well, so thank you for
28 your service doing that.

29 It was great to pull in today and see a lot of
30 pickleballers out there. It's phenomenal weather that we're

1 having.

2 Thank you to Rec for the Spooktacular. I was not
3 able to make that either but I heard it was a great event and
4 we appreciate everybody who came out to help. I hope everyone
5 had a great Halloween.

6 Not much more to report. I did speak with a
7 resident regarding some questions about HOAs. I attended the
8 Ohio Township Leadership class that I am in. We talked about
9 innovative technology for townships, which was interesting.

10 We had our staff meeting last week.

11 And don't forgot to turn the clocks back on Saturday
12 night. I don't know about you guys but I love it because I
13 get that extra hour and I feel like I'm back on track.

14 MR. DONDORFER: Really.

15 CHAIRWOMAN LUCCI: So, anyway, with that, we will
16 move on to our Department Reports and Administration, Mr. Andy
17 Rose.

18 MR. ROSE: Thank you, Mrs. Lucci.

19 Members of the board, members of the audience, good
20 evening. Just a couple of quick things. I will start with
21 the agenda.

22 Item A is a vote to appoint me as the board
23 secretary pro tempore for Concord Township, Lake County, Ohio,
24 so I appreciate a vote on that.

25 Item B is a resolution which authorizes Concord
26 Township to file a Land and Water Conservation Fund grant
27 application. This resolution also states that we will
28 obligate the necessary funds to complete the project. In
29 other words, we will meet the match. This is for the Town
30 Hall restroom project. If you remember, we received \$50,000

1 from the State of Ohio through the capital budget, thanks to
2 the good work of Senator Cirino and State Representative
3 Callender. And now we are allowed to use those state funds,
4 plus our original local match to go after a different grant
5 which is federally funded. So that grant has to go in, be
6 postmarked by the 15th of November. All indications are it's
7 a very strong package but it requires the Trustees to pass a
8 resolution in order to send this grant application down the
9 line. So I would encourage a favorable vote on that item.

10 Tuesday is Election Day, as Mrs. Lucci mentioned.
11 There are still opportunities for early voting at the County
12 Board of Elections. There is various times that are posted on
13 their website. So I encourage you, if you can't get there on
14 Tuesday, please get there for early voting. I encourage
15 everyone to vote.

16 And then Mrs. Lucci also mentioned, you know, the
17 time change Saturday into Sunday. I look forward to getting
18 my extra hour back as well.

19 I will be out of town tomorrow and Friday. So if
20 anybody needs anything, call Karen or Debbie at Town Hall.
21 They would be happy to assist. I will be back on Monday.

22 And then if you could bring up our featured picture,
23 it's a little bit hard to see but this is taken right out of
24 our Bicentennial book. Our featured Bicentennial picture this
25 meeting is a photo of the, all the names of the Concord
26 veterans who are listed in the Bicentennial book. I thought,
27 with Veterans Day coming up next week, this was a fitting
28 picture to display that ties to the, to our Bicentennial and
29 to Veterans Day. But we have veterans laying rest in our
30 cemeteries going all the way back to the Revolutionary War.

1 And then I will also take this opportunity to do a
2 shameless plug for our annual Wreaths Across America event.
3 That's scheduled for December 17th at noon. There are still
4 wreath sponsorship opportunities available and our website has
5 all that information, and you can also contact our cemetery
6 sexton, Karen Warner, here at Town Hall if you have any
7 questions about that.

8 And that concludes my report. Thank you, ma'am.

9 CHAIRWOMAN LUCCI: Thank you, Mr. Rose.

10 We will move to Fire Department, Chief Sabo.

11 CHIEF SABO: Good evening, everyone.

12 CHAIRWOMAN LUCCI: Good evening.

13 MR. DONDORFER: Good evening.

14 CHIEF SABO: So for October, we had a total of 289
15 incidents, 188 EMS events, with 150 transports. We had 100
16 non-EMS events, which included three fire events, all of which
17 were outside of Concord and were structure fires, including a
18 high rise fire that we helped with in Painesville City. We
19 gave mutual aid 28 times, received mutual aid 10 times. We
20 had 81 overlapping calls, accounting for about 28 percent of
21 our call volume. So we're getting busy.

22 Our fire prevention bureau completed 31 inspections,
23 accounting for about 42 hours, did six plan reviews, and
24 conducted 10 hours of continuing education.

25 Public education was busy. They did three knox box
26 installations, did a first aid class for a scout group of ten
27 children and eight adults.

28 And this year was the 100th anniversary of National
29 Fire Protection Week. We have wrapped up our fall education
30 programs spreading the message, "Fire won't wait. Plan your

1 escape." Fire inspectors Doug and Brian, along with the duty
2 crews, reached over 1,200 preschoolers, kindergarten and first
3 and second graders and 142 adults with the message this year.
4 Riverside families, including the 700 families of LaMuth
5 Middle School, received virtual programming on designing an
6 escape plan as well.

7 And the Fire Department was happy to be out on
8 Halloween night and cruising through the neighborhoods and
9 seeing the kids out trick-or-treating, and so we handed out
10 candy. It was nice just to be out in the community on a
11 beautiful night.

12 So thank you very much.

13 CHAIRWOMAN LUCCI: Thank you.

14 MR. DONDORFER: Thanks, Chief.

15 CHAIRWOMAN LUCCI: All right. Service, Mr. Brown.

16 MR. BROWN: Good evening, everyone.

17 MR. DONDORFER: Good evening.

18 CHAIRWOMAN LUCCI: Good evening.

19 MR. McINTOSH: Good evening.

20 MR. BROWN: The Service Department, in the month of
21 October, responded to two snow and ice callouts and two tree
22 down in the roadway responses. The two salt callouts for salt
23 are probably the earliest I have ever known to put salt on the
24 roads in October. Hopefully, that's not an indication of how
25 our winter is going to be.

26 The concrete slab replacement program ended. The
27 crew installed 870.5 yards of concrete throughout the township
28 this season. Tomorrow a concrete pad will be poured at the,
29 in the dugouts of baseball field number 1 to accept new
30 aluminum players benches.

1 The drainage crew continued with ditch maintenance
2 and culvert replacements, along with some storm sewer
3 cleaning.

4 Crews also were busy installing mailbox snow
5 barricades. The Service Department has installed 50
6 barricades in the past month.

7 The Service Department's annual brush days took
8 place on October 15th and 22nd. Many residents took advantage
9 of the dropoff.

10 The annual curbside yard waste pickup will take
11 place on November 28th. Major Waste will begin picking up in
12 the township at 6:00 a.m. and will complete the township in
13 one day. Residents are encouraged to have their yard waste
14 bags to the curb the night before. Once Major Waste completes
15 the road, they will not return to the road.

16 The yard waste dropoff continues to see steady
17 traffic. November 28th, at 2:30 p.m., the yard waste dropoff
18 will close for the season, also.

19 With use of the NOPEC grant funds, the Service
20 Department replaced 13 steel entry doors in the Service
21 Department with new fiberglass doors. The new doors are more
22 energy efficient and will not deteriorate over time like
23 steel.

24 The Service Department reminds residents with
25 questions, concerns to contact us Monday through Friday,
26 7:00 a.m. to 3:30, at (440) 350-3225 or by email at
27 ConcordTwp.com under Service Department.

28 That concludes my report.

29 CHAIRWOMAN LUCCI: Thank you, Mr. Brown.

30 MR. DONDORFER: Thanks.

1 CHAIRWOMAN LUCCI: Moving on to Zoning,
2 Mrs. Freeman.

3 MS. FREEMAN: Hello. So for the month of September
4 the zoning staff processed 35 zoning permit applications and
5 collected approximately \$5,800 in fees. Additionally, 21
6 properties were inspected and issued zoning certificate of
7 compliances for the completion of their projects. Zoning
8 staff also received and followed up on six new complaints
9 about potential zoning violations.

10 Last night the Zoning Commission met and they
11 conditionally approved a site plan review and design review
12 application for a new commercial project that's being proposed
13 on, at the intersection of Crile and Old Crile Road. The
14 project includes a new ice cream parlor, which will be
15 accessed off of Crile Road, and a new tunnel car wash, which
16 will be accessed off of Old Crile Road. Construction will
17 begin as soon as they get their final approvals, with the
18 hopes that the ice cream parlor will be open for the summer of
19 2023.

20 Finally, next week, the Board of Zoning Appeals will
21 hold their regular meeting on Wednesday. There are four
22 variance public hearings scheduled. The detailed agenda may
23 be viewed on the township's website at ConcordTwp.com.

24 Thank you. That's all I have.

25 CHAIRWOMAN LUCCI: Thank you very much.

26 Moving on to Recreation, Susie Cobb.

27 MS. COBB: Hello, everyone. Thank you so much for
28 having me this evening.

29 We are busy. There is a lot going on right now.
30 The month of October was full and we're going into November

1 and December and we have so many things going on. We have the
2 Spooktacular that happened.

3 If you put that on, thanks, Brian.

4 It was this past Saturday. And I just brought a few
5 pictures just for us to see all the fun. We turned Town Hall
6 into a games location, along with having the band, the Chardon
7 Polka Band that they already discussed. But we have so many
8 thank-yous, from First Federal of Lakewood to Drug Mart to
9 Concord Township Alliance Church. Eleanor Ramos, who is the
10 Miss Ohio Teen Volunteer of the Year, she was there. And
11 then, of course, we had several Concord facility attendants
12 that were on duty that day, too. And even the band dressed
13 up, which was really fun. So there is my boy.

14 All right. Then today -- As I said, it's been a
15 long day, a long week. Today we had our lunch, long-time
16 luncheon residents, for our residents, I mean. It was a day
17 full of food, music and reminiscing. We have lots of thank-
18 yous for that. We have Redhawk and the Concord Cake Company.
19 Auburn Career Center provided some gift certificates for
20 poinsettias. And then Laverne Buckle and Pat Cobb all made,
21 both made some delicious cookies that we got to enjoy, along
22 with the cake. Special thank you for the Garden Club, Concord
23 Garden Club for hosting the luncheon and supporting us and
24 giving us so much help. It was a great day.

25 We have a lot going on in the next few weeks here.
26 Tomorrow is our blood drive at the Community Center from 10:00
27 to 3:00. They are still looking for more donors. So, please,
28 you can sign up right at the website, Red Cross's website, if
29 you are interested in doing that.

30 Next Wednesday is our 55+ November 9th at 1:00 p.m.

1 at the Community Center. Rachel will have our seniors making
2 a craft of fall leaf placemats, which will then be used for
3 our Friendsgiving later in the month.

4 Also next Friday, at the Old Stone School, Dan
5 Maxson will be there from 11:30 to 1:00 giving out tributes
6 for Veterans Day. We would love to have all the veterans stop
7 by and we have a couple really fun gifts that we're excited to
8 give out this year.

9 And then November, it's November, on the 16th we
10 have our Friendsgiving luncheon. This is exciting for our
11 seniors that come and just be able to have time together. We
12 provide the turkey and mashed potatoes and whatever else
13 they're planning and we ask that people just bring a side to
14 share. But that's at 1:00 p.m. And if you have any questions
15 about that, make sure you give us a call.

16 And then the last event for November is our White
17 Elephant Bingo at 1:00 p.m., which is on Wednesday,
18 November 23rd. So if you have something that you want to
19 bring as a white elephant gift to Bingo off to play Bingo,
20 then we would love it.

21 And then we get to December. We're very excited
22 about this. We have our annual holiday tree lighting and our
23 Bicentennial grand finale, which is our fireworks, which is
24 Friday, December 2nd at 7:00 p.m. here at Town Hall.
25 Fireworks will go off at 8:30 sharp right above the, beyond
26 the baseball fields over here, too.

27 So, and then my favorite part is being able to drive
28 around Concord and see all the beautiful houses that are
29 decorated. So we will have our Light Up Concord Holiday
30 Decorating Contest, which applications need to be in by

1 Thursday, December 8th, and voting will again on Tuesday,
2 December 13th and will end on Monday, December 19th, and we
3 will announce the winners after December 20th.

4 So we look forward to finishing off this year strong
5 and really celebrating our Bicentennial because it's such a
6 great time for us to be here and celebrate and we are grateful
7 for all of our residents because, otherwise, we really
8 wouldn't have nothing to do. So it's fun to be able to serve
9 them.

10 So thank you.

11 CHAIRWOMAN LUCCI: Thank you very much. Great job.

12 MR. DONDORFER: Thank you.

13 CHAIRWOMAN LUCCI: Okay. Moving on to Concord law,
14 Sergeant Infalvi.

15 SERGEANT INFALVI: Good evening.

16 CHAIRWOMAN LUCCI: Good evening.

17 SERGEANT INFALVI: For the month of October, the
18 Sheriff's Office generated 1,190 calls for service, two being
19 injury accidents, 11 property damage accidents. We arrested
20 one male for domestic violence and aggravated -- I am sorry --
21 assault and aggravated menacing, one male for a temporary
22 protection order violation, one female for felony theft and a
23 second female for felony theft at the Concord Motor Sports,
24 one female for OVI and underaged consumption, one male for
25 OVI, another male for OVI, and then another male for OVI, and
26 then another male for OVI but this gentleman was also charged
27 with aggravated vehicular assault due to injuries to another
28 vehicle occupant in the car when he crashed. Fifty alarms we
29 responded to, eight citations for traffic violations, 65
30 warnings for traffic violations, ten disturbances, 62

1 suspicious circumstances, vehicles and persons, and 18 welfare
2 checks, to just name a few.

3 The FLOCK cameras are moving ahead. We're looking
4 at the Auburn and Crile Road corridor unless we hear from you
5 guys for a better location.

6 We also were out on Halloween, no issues reported.
7 Deputies were saturated with kids in Summerwood passing out
8 candy, in the Hunt Club and then Ellison Creek is where we
9 made it during that two-hour time. It was hard to navigate
10 through all these kids because they were all coming up.

11 Deputy Arko provided security at the Halloween event
12 and had a great time, he said. So he was passing out candy,
13 so he was happy with that.

14 Deputy Rich has started at Melridge Elementary
15 School on Melridge Road in Concord, so that he is their full-
16 time SSO now.

17 We look forward to the fireworks on December 7th
18 (sic).

19 And we also, for Christmas, have some things up our
20 sleeves for the township where we would like to plan on
21 visiting a development. We can't to get to all of them, maybe
22 one or two during the course of the night to be out with
23 decorated vehicles, our mounted unit and, hopefully, a sleigh
24 with the mounted unit, maybe some Christmas carols. And maybe
25 I will work, hopefully, maybe contact the FD here coming up,
26 just so you know, and the Rec Department just so maybe we can
27 correlate the judging of the Christmas lights at the same
28 time.

29 MS. COBB: That would be awesome.

30 SERGEANT INFALVI: So that concludes my report this

1 evening, unless you guys have anything.

2 MR. McINTOSH: I don't think so.

3 CHAIRWOMAN LUCCI: I don't think so. Thank you very
4 much.

5 MR. DONDORFER: Thanks, Sargent.

6 MR. ROSE: Thank yoyu.

7 All right. Time for Audience Portion. Anyone here
8 that would like to speak?

9 (No response.)

10 Seeing none, we will move on to Old Business, which
11 there is none, and then on to New Business.

12 MR. DONDORFER: Madam Chair, I will make a motion to
13 appoint Andy Rose as board secretary pro tempore for Concord
14 Township, Lake County, Ohio.

15 MR. McINTOSH: I'll second.

16 CHAIRWOMAN LUCCI: All in favor?

17 (Three aye votes, no nay votes.)

18 MR. McINTOSH: Madam Chair, I vote, move to approve
19 Resolution 2022-26, a resolution to authorize the filing of a
20 Land and Water Conservation Fund, LWCF, grant application to
21 obligate the necessary funds to complete the project.

22 MR. DONDORFER: I will second.

23 CHAIRWOMAN LUCCI: Any discussion?

24 MR. DONDORFER: No.

25 CHAIRWOMAN LUCCI: All right. All in favor?

26 (Three aye votes, no nay votes.)

27 MR. DONDORFER: Madam Chair, I make a motion to
28 approve conditional offer of employment to Cody Bendlock as a
29 part-time probationary firefighter/EMT basic pending
30 background check and physical.

1 MR. McINTOSH: Second.

2 CHAIRWOMAN LUCCI: All in favor?

3 (Three aye votes, no nay votes.)

4 CHAIRWOMAN LUCCI: And moving on to D, items that
5 were voted on at the staff meeting, Mr. Rose, do you mind
6 reading, please.

7 MR. ROSE: Thank you, Mrs. Lucci.

8 There were three items of note. There was a motion
9 made by Mr. McIntosh to approve a salary increase of \$2,411.40
10 a year for Deputy Chief Mike Biddell effective 9/28/22. That
11 motion was seconded by Mr. Dondorfer and the vote was three
12 ayes.

13 There was a motion made by Mr. Dondorfer to approve
14 Melissa Hopper as Assistant Fiscal Officer effective 11/2/2022
15 for the amount of \$1,200 a month. Mr. McIntosh seconded and
16 the vote was three eyes.

17 And then the final item was, there was a motion made
18 by Mr. McIntosh at 10:28 a.m. to enter into executive session
19 for the purpose of conducting interviews for Recreation
20 Director, and that's pursuant to Ohio Revised Code Section
21 121.22(G)(1). Mr. Dondorfer seconded and the Trustees
22 immediately went into executive session. Upon -- And I am
23 sorry. And that was a roll call vote where Mr. McIntosh,
24 Mr. Dondorfer and Mrs. Lucci all voted yes. And then at
25 11:30 a.m., Mr. Dondorfer moved to exit out of executive
26 session, Mr. McIntosh seconded, and the vote was three ayes.

27 And that concludes the items voted on at the
28 October 28th meeting.

29 CHAIRWOMAN LUCCI: Thank you.

30 Moving on to Future Meetings and Announcements,

1 Mr. Rose.

2 MR. ROSE: Thank you. As previously covered,
3 Tuesday, November 8th is Election Day. All the polling
4 locations will be open.

5 Wednesday, November 9th, the Board of Zoning Appeals
6 will be meeting here at Town Hall at 7:00 p.m.

7 Town Hall will be closed, Town Hall offices will be
8 closed in observance of Veterans Day on Friday, November 11th.

9 And then on November 16th, from 6:30 to 7:30 p.m.,
10 will be trustee office hours in the conference room of Town
11 Hall and then at 7:30 p.m. will be the regular trustee meeting
12 here in Town Hall chambers.

13 And that concludes the Future Meetings and
14 Announcements.

15 CHAIRWOMAN LUCCI: All right. Thank you.

16 This concludes our meeting for this evening. Thank
17 you, and have a great evening.

18 MR. DONDORFER: Good evening.

19 (Whereupon, the meeting was adjourned at 7:57 p.m.)
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