

RECORD OF PROCEEDINGS**Minutes of Concord Township Board of Trustees Special Meeting****Held on November 7, 2022**

The Concord Township Board of Trustees met for a Special meeting on November 7, 2022, at 5:05 pm, in Town Hall, located at 7229 Ravenna Road. Chairperson Amy L. Lucci called the meeting to order. Trustees present were Carl H. Dondorfer, Morgan McIntosh, and Amy L. Lucci.

Also present in the meeting were JEDD Chairman Christopher Galloway, JEDD Administrator Rita McMahon and Concord Township Administrator Andy Rose.

It was established that a meeting notice had been made.

The purpose of the Special Meeting was to discuss Economic Development and enter into Executive Session for the purpose to discuss the appointment of a public official pursuant to Ohio Revised Code 121.22 (G) (1).

A discussion was held regarding Economic Development.

At 5:45 pm, Legal Counsel Stephanie Landgraf joined the meeting.


At 5:58 pm, Mr. Dondorfer made a motion to enter into Executive Session for the purpose to discuss the appointment of a public official pursuant to Ohio Revised Code 121.22 (G) (1). Mr. McIntosh seconded. Roll Call Vote: Mr. Dondorfer – yes; Mr. McIntosh – yes; Mrs. Lucci - yes. Vote 3 ayes.

At 6:26 pm, Mr. Dondorfer moved to exit out of Executive Session. Mr. McIntosh seconded. Vote 3 ayes.

Upon proper motion the meeting was adjourned at 6:27 pm.



Amy L. Lucci, Chairperson



Andy Rose, Administrator and Board Secretary