

**RECORD OF PROCEEDINGS  
CONCORD TOWNSHIP BOARD OF TRUSTEES**

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held February 16, 2022

Page 1  
20

The Concord Township Board of Trustees met in special session on Wednesday, February 16, 2022 at 9:30 a.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio.

Chairman Bart Johnson called the meeting to order and the roll was called; attending were Trustees Bart Johnson, Joe Garrett, and Jason Haney.

Mr. Johnson moved to enter into Executive Session per ORC 121.22 (G)(8) to consider confidential information related to the marketing plans, specific business strategy and information directly related to economic development assistance provided under Chapter 1724. Invited to join the Executive Session were Sean Balnes, Daniel Kiley, Justin Leyda, Yaromir Steiner, and township legal counsel Chris Rinehart. Motion seconded by Mr. Haney. Vote: Haney-yes, Garrett-yes, Johnson-yes. Motion passed.

Motion was made by Mr. Haney and seconded by Mr. Garrett to enter back into General Session. Vote: Haney-yes, Garrett-yes, Johnson-yes. Motion passed.

With no further business, Mr. Haney moved and Mr. Garrett seconded to adjourn. All in favor; meeting adjourned.

**ATTEST**

  
Fiscal Officer, Jill Davis

**BOARD OF TRUSTEES**

  
Bart Johnson

  
Joe Garrett

  
Jason Haney