

## Hamilton Township Trustee Meeting

January 24, 2023

Trustee Board Chairman, Mark Sousa, called the meeting to order at 4:45 p.m. Mr. Rozzi, Mr. Sousa and Mr. Cordrey were present.

Roll call as follows:

Mark Sousa	Yes
Joe Rozzi	Yes
Darryl Cordrey	Yes

The *Pledge of Allegiance* was recited by all.

### **Public Comments**

Mr. Sousa opened the floor to public comments at 4:46pm. No comments were made therefore he closed the floor to public comments to move onto the next agenda item.

### **Executive Session**

Mr. Sousa made a motion with a second from Mr. Rozzi to enter into Executive Session In reference to O.R.C. 121.22 (G)(8))

- (G)(1): To discuss economic development project.

Roll call as follows:

Mark Sousa	Yes
Joe Rozzi	Yes
Darryl Cordrey	Yes

Mr. Sousa made a motion with a second from Mr. Rozzi to come out of Executive Session at 5:05 pm.

Roll call as follows:

Joe Rozzi	Yes
Darryl Cordrey	Yes
Mark Sousa	Yes

Mr. Sousa made a motion with a second from Mr. Rozzi to approve Resolution 23-0124A. A resolution authorizing the execution and delivery of a development agreement between the Township and the Kroger Company and approving related materials.

Roll call as follows: Mark Sousa Yes  
Joe Rozzi Yes  
Darryl Cordrey Yes

**Adjournment**

With no further business to discuss, Mr. Sousa made a motion, with a second from Mr. Rozzi, to adjourn at 5:06 pm.

Roll call as follows: Joe Rozzi Yes  
Darryl Cordrey Yes  
Mark Sousa Yes