

SPECIAL

August 11, 2016

OPENING OF MEETING

Mr. Ritter called the meeting to order at 4:30PM with all Board members present.

ADMINISTRATION

Approval of Consulting Agreement

Mr. Rowan recommended the Board approve a consulting agreement with Geoff Milz at \$50.00/hour, not to exceed 10 hours per week, effective today. He said that as we transition Mr. Milz into the role of Assistant Administrator/Director of Development, it is important to include him in certain meetings and activities prior to his start date on October 3, 2016. One such meeting is the International Council of Shopping Centers meeting in Columbus.

Mr. Ritter made such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye."

Mr. Ritter. "Aye"

Approval of Contract for Assistant Administrator/Director of Development

Mr. Rowan recommended the Board approve a contract with Geoff Milz as Assistant Administrator/Director of Development effective October 3, 2016, pursuant to the terms and conditions of his employment contract. He will be paid \$95,000 annually and upon completion of one year of service, Mr. Milz's salary will be increased to \$100,000.

Mr. Insco asked if we posted this position. Mr. Rowan said there is no requirement for that and this was cleared with legal counsel.

Mr. Ritter made such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye."

Mr. Ritter. "Aye"

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ADJOURNMENT

With no further business to come before the Board, Mr. Inderhees motioned for adjournment. Mr. Ritter offered a second. The roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Fiscal Officer

Trustee

Trustee

Trustee