**August 11, 2022, MEETING AGENDA**

69 Zellers Ln, Pataskala – Admin Building 2 pm

**ROLL CALL: STEPP\_\_\_\_\_\_\_\_\_\_\_\_\_PLATTE \_\_\_\_\_\_\_\_\_\_\_\_\_ KRETZMANN \_\_\_\_\_\_\_\_\_\_\_**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES – JULY 21, 2022, SPECIAL MEETING**

 **JULY 14, 2022, REGULAR MEETING**

 **AUGUST 1, 2022, SPECIAL MEETING**

**MOTION TO PAY BILLS**

**COMMUNICATIONS**

**PUBLIC COMMENTS**

**GENERAL MANAGER REPORT**

* **INTEGRATED UTILITY MASTERPLAN**
* **RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT WITH LITTLE WEST, LLC FOR THE TREE KING PROJECT**
* **RESOLUTION TO APPROVE ELLINGTON VILLAGE SECTION 9 USE & HOOKUP**
* **RESOLUTION TO APPROVE EASEMENT AGREEMENT WITH THE KLEMA FOUNDATION**
* **RESOLUTION TO APPROVE HYDROGEOLOGICAL SERVICES AGREEMENT WITH EAGON & ASSOCIATES**
* **RAFTELIS RATE STUDY (KATHY KILLEN)**

**OFFICE MANAGER REPORT**

**ATTORNEY REPORT**

**EXECUTIVE SESSION**

* **PURSUANT TO ORC 121.22 (G)(2) TO CONSIDER THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES**
* **PURSUANT TO ORC 121.22 (G)(3) CONFERENCES WITH AN ATTORNEY FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE SUBJECT OF PENDING OR IMMINENT COURT ACTION**
* **PURSUANT TO ORC 121.22 (G)(8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, PERSONAL FINANCIAL STATEMENT OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT**

**TRUSTEE COMMENTS**

**ADJOURNMENT**