

**NOTICE OF AUGUST 22, 2016
FISCAL MEETING OF THE BOARD OF TRUSTEES
OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY**

Notice is hereby given that the annual Fiscal Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Monday, August 22, 2016, commencing at 6:00 p.m., at the Village Green Municipal Building, 47 Hall Street, Powell, Ohio 43065. The purposes of the meeting are to:

1. Consider a resolution determining the Community Development Charge for Fiscal Year 2017.
2. Consider any other business as may properly come before the Board of Trustees.

This meeting is open to the public.

Dated: August 18, 2016

/s/ JoAnna Braun

Secretary, Board of Trustees
Liberty Community Infrastructure
Financing Authority