

NOTICE OF SEPTEMBER 4, 2018
SPECIAL AND FISCAL MEETING OF THE BOARD OF TRUSTEES OF
THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY

Notice is hereby given that a Special Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Tuesday, September 4, 2018, 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 consider:

1. Resolution No. 2018-2 determining the Community Development Charge for 2018 (for receipt in 2019).
2. A proposed engagement letter from H.J. Umbaugh & Associates to provide financial advisory services in connection with the possible refinancing of certain of the Authority's outstanding obligations.
3. Any other business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: August 29, 2018

/s/ JoAnna Braun
Secretary, Board of Trustees
Liberty Community Infrastructure
Financing Authority