NOTICE OF AUGUST 19, 2019 FISCAL AND SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY

Notice is hereby given that a Fiscal and Special Meeting of the Board of Trustees of the Liberty Community Infrastructure Financing Authority (the "Authority") will be held on Monday, August 19, 2019, 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. 2019-1 determining the Community Development Charge for 2019 (for receipt in 2020).
- 2. Any other business as may properly come before the Board of Trustees.

This meeting is open to the Public.

Dated: August 15, 2019 _/s/ JoAnna Braun_

Secretary, Board of Trustees Liberty Community Infrastructure Financing Authority