

**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