

**NOTICE OF REGULAR MEETING
FOR THE BOARD OF DIRECTORS OF THE
MIAMI COUNTY LAND REUTILIZATION CORPORATION**

The Board of Directors (the “Board”) of the Miami County Land Reutilization Corporation will hold a regular operational meeting on Thursday, September 25, 2025 at 8:00 a.m. The purposes of the meeting are: (i) to conduct the regular business affairs of the Board; and (ii) to consider or act upon any other business as may properly come before the Board or any duly appointed committee of the Board. The Code of Regulations are on the agenda to be amended, the board can modify (by majority vote) the by-laws to align with the Articles of Incorporation. All deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with Ohio’s Sunshine Laws, including Section 121.22 of the Revised Code. Physical location of the meeting is the Commissioner Hearing Room, Miami County Safety Building, 201 W. Main St., Troy. Questions, please contact Dan Suerdieck, Miami County Department of Development, (937) 440-8123.