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February 13, 2014
3:30 p.m.
Regular Meeting Agenda

- I. Opening**
 - a) Call To Order
 - b) Roll Call

- IV. Adoption of the Agenda**

- V. Adoption of the Minutes**
 - a) January 9, 2013

- VI. Reports**

- VII. Old Business**
 - a) Wellfield Protection
 - b) JEDD/JEDZ

- VIII. New Business**
 - a) Mission Statement Discussion

- IX. EXECUTIVE SESSION** O.R.C. 121.22 (G) (8) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

- X. Announcements and Member Comments**

- XI. Adjournment of Meeting**