MINUTES OF THE JUDICIAL AND LEGISLATIVE COMMITTEE

DATE: September 15, 2020

TIME: 9:00 a.m.

PLACE: Room 114, Wood County Courthouse

TIME ADJOURNED: 9:03 a.m.

MEMBERS PRESENT: Chairman Bill Clendenning, Bill Leichtnam,

Kenneth Curry, Ed Wagner, Joseph Zurfluh

OTHERS PRESENT: Peter Kastenholz, Dennis Polach

- 1. At 9:00 a.m., the meeting was called to order.
- 2. Public comments. None.
- 3. The Committee reviewed the agreement and resolution to enter into a developer and operations agreement with Savion.

 Moved by Curry, seconded by Leichtnam, to approve entering into a developer and operations agreement with Savion. All ayes.
- 4. Meeting adjourned without objection by the Chairperson at 9:03 a.m.

Minutes taken by Peter Kastenholz.