

Administrative Services Committee
October 22, 2018
Minutes

Ed Brady called the meeting to order at 4:34pm

Committee Members Present: Ed Brady, Kim Chamberland, Lisa Evans
Staff: Michael Doss, City Manager; Lori Pegg, Community Services Manager
Visitors:

Amendment to the Sports Facility Development Agreement

Mr. Doss presented the first amendment to the professional sports facility development agreement among the City of Milford, the Clermont County Convention and Visitors Bureau and the FCC Training Facility LLC. The current development agreement is set to expire on October 31, this amendment extends that date to December 31, 2018. Mr. Doss said this amendment was needed while the City continues to secure the financing for the agreement. Mr. Brady also noted that in the agreement that there is also flexibility to extend the deadline beyond 12/31 if done so in writing.

The committee agreed to make a motion authorizing the law director to prepare an ordinance authorizing the City Manager to execute the first amendment to the professional sports facility development agreement with the Clermont County Ohio Convention and Visitors Bureau and FCC Training Facility, LLC.

There being no other business, the meeting was adjourned at 4:40