



Safe, Reliable, and Accessible Public Transportation

**Board Meeting Minutes
Wednesday, November 29, 2017
2380 Bellbrook Avenue, Xenia, OH
Special Emergency Meeting**

In accordance with the By-Laws of the Greene County Transit Board Article IX Section 2 & 3

1. **Welcome and Introduction** – Chair Woody Stroud called the meeting to order and welcomed those present.
 - A. **Roll call of Board members** – Present: Ms. Blanche Casey, Ms. Anne Gerard, Mr. Todd Hiney, Mr. David Middleton, Mr. David Reid, Mr. Charles Rowland, Mr. Woody Stroud.
 - B. **Staff Members:** Mr. Ken Collier, Ms. Marilyn Ratcliff, Ms. Lucinda Flinn.
 - C. **Guests:** None
2. **Approval of Meeting Minutes**-None
3. **Public comment**- None
4. **Action Items**
 - A. **Other-Facility Lease-Ken Collier**
 1. **Resolution 2017-11-29-01- Facility Lease Term Extension:** The Greene County Transit Board authorized the Executive Director to provide written notification to Mt. Holly Farms, Inc. of the Transit Board's choice to extend our current lease for a one year term under the same terms and conditions and at the same monthly lease rate provided in the current lease. In addition, the Transit Board authorized the Executive Director to continue to negotiate with Mt. Holly Farms, Inc. to obtain a multi-year lease to include the exclusive use of the conference room, an automatic front door and awning, and a flat monthly rate for utilities. The vote was Ms. Casey-yes, Ms. Gerard-yes, Mr. Hiney-yes, Mr. Middleton-yes, Mr. Reid-yes, Mr. Rowland-yes, Mr. Stroud-yes. The motion was approved.
5. **Other Business**-None
6. **Reports**- None

Adjournment – There being no further business, Mr. Stroud adjourned the meeting.

Upcoming meetings and events: Transit Board (12/20, 8:00 am).


Mr. Woodrow Stroud
Chair, Greene County Transit Board


Date