

RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
3 SOUTH MIAMI AVENUE
CLEVES, OHIO 45002

AUGUST 23, 2013

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The Board of Public Affairs met for a special meeting on Friday August 23, 2013.

Present was Jim Wasserbauer, Tim Leigh, Sheila Sinclair, Eric Winhusen and Rusty Alexander.

The meeting began with the pledge of allegiance to the flag.

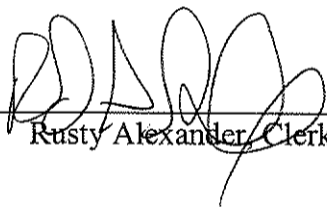
Mrs. Sheila Sinclair made a motion to enter executive session for real estate purposes.
Mr. Tim Leigh second motion carried

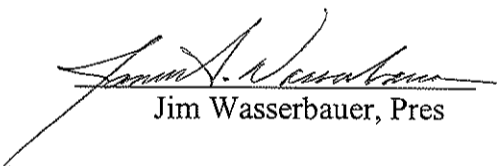
Mr. Tim Leigh made a motion to leave executive session and re-enter regular session.

The Board met with Mr. Bill Jones, realtor for Coldwell-Banker-West Shell at which time made a offer to Three Rivers Local School District of \$130,000.00 for the property at 92 Cleves Ave. providing all contingencies are met.

Mr. Tim Leigh made a motion to proceed forward with signing the contract. Mrs. Sheila Sinclair second motion carried.

There being no further business to come before the Board Mrs. Sheila Sinclair made a motion to adjourn. Mr. Tim Leigh second motion carried.


Rusty Alexander, Clerk


Jim Wasserbauer, Pres