

A special meeting of the Board of Directors of The Miami Conservancy District (MCD) was called to order at 1:10 p.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President, and William E. Lukens, member, present by teleconference. The special meeting was held by teleconference due to the state of emergency related to COVID-19.

Members of the staff in attendance by teleconference: Janet M. Bly, General Manager; Rhonda K. Snyder, Secretary; Brenda Z. Gibson, Manager, Public Relations and Education; Shannon E. Phelps, Manager of Administration; and Kurt A. Rinehart, Chief of Operations/Chief Engineer. Legal counsel in attendance by teleconference: W. Chip Herin, III, Coolidge Wall Co., LPA.

Guests in attendance by teleconference: Ryan Ernst, Director, Connor Group Kids and Community Partners; Robert Holzapfel, Chief Financial Officer, The Connor Group; Frederick Caspar, Dinsmore and Shohl LLP (legal counsel for The Connor Group); Shelley Dickstein, City of Dayton City Manager; and Todd Kinskey, City of Dayton Director of Planning and Community Development.

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The special meeting was held in compliance with the Sunshine Law and MCD and Subdistrict Bylaws. The meeting information was posted on MCD's website. Miami Valley news media and individuals requesting such notification were notified of the meeting by electronic mail dated January 29, 2021.

The special meeting was held for the purpose of discussing a proposal to modify deed restrictions on land located at the confluence of the Mad and Great Miami Rivers.

The Board of Directors discussed feedback to provide to the City of Dayton City Manager to assist in the development of a proposal for the Board of Directors' consideration.

The Board of Directors advised the General Manager to offer the following feedback:

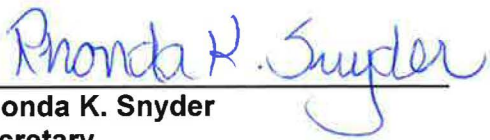
- Development of the site consistent with site plan and renderings shared with MCD Board. This includes unrestricted access to levees and river corridor on roadways.
- An easement or land transfer for a defined site(s) of a suitable size and location for MCD to use for storage and staging of materials, equipment, etc. when necessary for flood control system maintenance, repair, and emergency response.
- Suitable rights to be retained on approximately 5 acres of park. MCD and Five Rivers MetroParks to have review and approval rights regarding the specific footprint and design of the park space as well as future modifications and improvements to this space.
- The Greater Dayton School includes community representation on its board. This position will represent the community priorities and values related to the use of this prominent site at the confluence of the Great Miami and Mad Rivers.

- Reverter rights stating that the existing deed restrictions will revert back to MCD if the project does not commence within a specified period of time (to be agreed upon). Further, if the approved use is discontinued in the future (i.e. the school closes), the site will be restored and existing deed restrictions will revert back to MCD.
- Financial contribution from The Connor Group to MCD toward river corridor improvements in the general vicinity of Deeds Point. Amount and details to be determined.

There being no further business, the meeting was adjourned by unanimous consent.

ATTEST:

APPROVED:



Rhonda K. Snyder
Secretary



Beth G. Whelley
President