

A work session of the Board of Directors of The Miami Conservancy District (MCD) was called to order at 10:00 a.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President and William E. Lukens, member, present by teleconference. The work session 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; Shannon E. Phelps, Manager of Administration; and Kurt A. Rinehart, Chief of Operations/Chief Engineer.

Guests in attendance by teleconference: Larry Connor, Managing Partner, The Connor Group; Ryan Ernst, Director, Connor Group Kids and Community Partners; Frederick Caspar, Dinsmore and Shohl LLP (legal counsel for Connor Group); Curtis Moody, Chairman of the Board, Moody Nolan (architecture firm for Connor Group); Shelley Dickstein, City of Dayton City Manager; Todd Kinskey, City of Dayton Director of Planning and Community Development; Tony Kroeger, City of Dayton Planning Manager, Planning & Community Development; Thomas Green, Green and Green Lawyers (legal counsel for the City of Dayton); Carrie Scarff, Chief of Planning and Projects, Five Rivers MetroParks.

**COMPLIANCE WITH
SUNSHINE LAW AND BYLAWS**

The work session 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 December 30, 2020.

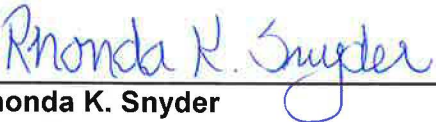
The work session topic/discussion was related to proposed development of The Greater Dayton School at Deeds Point in Dayton. The proposed development would require an amendment to the deed restriction MCD holds on the land known as Deeds Point.


The Connor Group Kids and Community Partners is proposing the school development. Mr. Connor, Mr. Ernst, and Mr. Moody provided a presentation, shared site plans and renderings, and answered questions. Representatives from the City of Dayton, Ms. Dickstein and Mr. Kinskey, and Five Rivers MetroParks representative Ms. Scarff provided comments and answered questions regarding the proposed development.

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

ATTEST:

APPROVED:


Rhonda K. Snyder
Secretary


Beth G. Whelley
President