

BOARD OF APPRAISERS MEETING

Dayton, Ohio

February 29, 2024

The regular meeting of the Board of Appraisers of The Miami Conservancy District (MCD) and its Subdistricts was called to order at 9:03 a.m. with David K. Galbreath, Jr., Chairman; Adam P. Kranbuhl, Member; and Joseph Kelley, Member present. The meeting was held at MCD headquarters located at 38 East Monument Avenue in Dayton.

Members of the staff in attendance: MaryLynn Lodor, General Manager/Interim Secretary; Kenneth P. Moyer, Treasurer; Donald P. O'Connor, Chief Engineer; Shannon E. Phelps, Manager of Administration/Deputy Secretary; and Barry M. Puskas, Chief of Technical and Engineering Services.

Legal counsel in attendance: Lee A. Slone, McMahon DeGulis LLP. John M. Hoopingarner, McMahon DeGulis LLP, via teams meeting.

Guests in attendance at the work session: None

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The 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 this meeting by electronic mail dated February 26, 2024.

MINUTES

Ms. Lodor indicated the purpose of the meeting was to review the status of the Seventh Readjustment of the Appraisal of Benefits and no action was to be taken. Ms. Lodor and Mr. Moyer provided a recap of the approved methodology. Mr. Puskas provided examples of the updated benefit methodology and scenarios of updated property values and flood factors. Excerpts from the preliminary Certified Appraisal Record and the Sixth Readjustment Certification were provided as examples in order to prepare the Board for the March 21, 2024 meeting.

ADJOURN

There being no further business, the meeting was adjourned on motion by David K. Galbreath, Jr., and seconded by Adam P. Kranbuhl at 10:45 p.m.

ATTEST:

APPROVED:



MaryLynn Lody
General Manager/Interim Board Secretary



David K. Galbreath, Jr.
Chairman