

Resolution 19-07
Adopted January 9, 2019

RULES FOR MAINTAINING CONFIDENTIALITY OF INFORMATION RECEIVED FROM THIRD PARTY ENTITIES

1. All financial and proprietary information received by the RCLRC from any entity in connection with the relocation, location, expansion, improvement or preservation of the business of that entity or in pursuit of any purpose of R.C. 1724.01 (B) or is kept by any political subdivision for which the RCLRC is agent shall be considered confidential information and not public record for purposes of R.C. 149.43.
2. All other information submitted by or on behalf of an entity in connection with the relocation, location, expansion, improvement or preservation of that entity's business or which a political subdivision is keeping and the RCLRC is its agent is not public record until the entity commits in writing to proceed with the relocation, location, expansion, improvement or preservation of its business or other purpose under R.C. 1724.01(B).
3. When the Board of Directors of the RCLRC or any committee or subcommittee meets to consider (1) or (2) above, then the board, committee or subcommittee by a majority of the members present may close the meeting to consider the confidential information. No other information may be considered during the meeting.
4. Any meeting of the RCLRC when a decision or determination is required with the relocation, location, expansion, improvement or preservation of the business of the entity or for any purposes required by R.C. 1724.01(B) shall be open to the public.

At the regular Board meeting of January 9, 2019, Jerry Holden moved the adoption of the foregoing resolution, seconded by Marilyn Johnson and upon call of the roll the following vote resulted:

Mr. Hamilton, Y; Mr. Theaker, Y; Mr. Vero, Y; Mr. Craft, Y; Ms. John, Y; Mr. Holden, Y; Mr. Parton, Y.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Richland County Land Reutilization Corporation, Richland County, Ohio, on the 9th day of January, 2019.



Amanda Hike