

**Bryan Board of Public Affairs**

Meeting # 12-2025

Bryan, Ohio

June 27, 2025

Members:     Annette Schreiner - Chair  
                    Bob Eyre – Vice Chair  
                    Dick Long  
                    Jim Salsbury  
                    Karen Ford

**Agenda for Board Meeting July 1, 2025**

1.     Call the meeting to order
2.     Roll Call
3.     Approve the minutes of the June 3, 2025 meeting
4.     A hearing of public concerns (Limited to 5 minutes)
5.     Clerk-Treasurer Report
6.     Resolution approving Construction Change Directive #1 for the Electric Warehouse
7.     Effect semi-monthly disbursements
8.     Comments from BPA and staff
9.     Executive session pursuant to RC 121.22(g)(8) to consider negotiations with other political subdivisions respecting requests for economic development assistance and that the executive session is necessary to protect the interests of the possible investment or expenditure of public funds to be made in connection with the economic development project.
10.    Adjourn the meeting

This meeting will be held at:  
Bryan Municipal Utilities  
841 East Edgerton Street, Bryan, Ohio  
5:00 p.m.