## **Bryan Board of Public Affairs**

Meeting #21-2025

Bryan, Ohio October 31, 2025

Members: Annette Schreiner - Chair

Bob Eyre – Vice Chair

Dick Long Jim Salsbury Karen Ford

## Agenda for Board Meeting November 4, 2025

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the October 21, 2025 meeting
- 4. A hearing of public concerns (Limited to 5 minutes)
- 5. Resolution to authorize retaining Duncan & Allen LLC for professional services
- 6. Resolution to authorize the final Fiber & Coax Use Lease payment
- 7. Effect semi-monthly disbursements
- 8. Comments from BPA and staff
- 9. Executive session to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance
- 10. Adjourn the meeting

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