

FAIRFIELD COUNTY **TID**

TRANSPORTATION IMPROVEMENT DISTRICT

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**FAIRFIELD COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT
BOARD MEETING
April 9, 2024 @ 1:00 p.m.
Fairfield County Records Center
138 West Chestnut Street; Lancaster, OH 43130**

1. Approval of the March 12, 2024 regular meeting minutes
2. Public Comment
3. Report from Committees
 - a. Finance
 1. Financial Report
4. New Business
5. Old Business
 - a. TID Accountant
 1. Resolution 2024-02 – A resolution authorizing retention of accounting services
 - b. Bylaws
 1. Resolution 2024-03 – A resolution to adopt the second amended Bylaws of the Fairfield County Transportation Improvement District
 - c. Consultant Project Update Report
 1. Far East Freeway
 2. Refugee Road Corridor
 - Shared Use Path
 3. US33/I70 Connector
 - Wagram Road/Mink Street & Intel
 4. East Side Industrial Connector
 5. US33 Corridor CAP Projects
 6. Basil-Western Road Realignment
 7. Other
6. Other Business
7. Adjournment