

To: BCTID Board of Directors  
From: John Fonner, Executive Director  
Date: May 14, 2007  
Re: Director's Report

## **Project Updates**

### **1. Liberty Interchange**

- ROW Acquisition – The BCTID has completed the due diligence on the purchase of the Clark Henry Parcel, 5.841 acres in the northwest quadrant of the interchange project. Request board approval of **Resolution 2007-14** approving the purchase of the parcel.

Also request board approval of **Resolution 2007-15** authorizing the BCTID to enter into a demolition contract for structures on the Clark Henry parcel and the Sennet parcel purchased earlier this year.

- Cox Road Extension and Hamilton Mason Road East - Design of these two phases of the project are complete. The property owners affected by the assessment petition for the construction of the Cox Road extension are reviewing the assessment petition documents and are expected to file the petition in June. Request board approval of **Resolution 2007-16** authorizing the retention of construction management and inspection services for the Cox Road Extension and Hamilton Mason Road East projects.
- Sanitary Sewer Extension for BCTID Parcel – The design of the sanitary sewer to serve the BCTID parcel and adjacent parcels at the corner of Cox Road and Hamilton Mason Road is complete. Request board approval of **Resolution 2007-17** authorizing the Director to contract with Butler County DES for the completion of this work.
- Finance – Request board approval of **Resolution 2007-18** authorizing Director to reimburse Liberty Township and Butler County for advance payments for planning, engineering and other expenses related to the Liberty Interchange project.

### **2. SR 747 Widening, Phase III**

- Construction – The project is proceeding as scheduled. A project progress report prepared by ME Companies is attached for reference. The project completion date is October 15, 2007.

### **3. SR 4 Bypass Widening / Butler County Airport Access**

- Project Design – The BCTID is awaiting final approval of the Preliminary Engineering report and of the design project scope. A meeting is scheduled with ODOT on Thursday to review the status of the report and to discuss the urgent need to proceed with the design of the Symmes Road intersection.

4. **SR 63 Extension** – No activity to report.

**5. Butler County Port Authority**

- Quaker Chemical – Financing documents are in final review. Closing is tentatively scheduled for May 24<sup>th</sup>.
- Middletown Regional Hospital Clean Ohio Revitalization Fund Application (CORF) – Public meetings to review the CORF application are schedule for May 21<sup>st</sup> and 23<sup>rd</sup> at the Middletown Regional Hospital. Preliminary scoring of the CORF application shows the project in the top half of projects submitted statewide.

**Calendar and Communication**

Upcoming meetings scheduled with the following parties to discuss current projects, potential opportunities and develop relationships for BCTID:

- May 15 – Butler County Port Authority Board Meeting
- May 23 – Presentation by BCTID, 5/3 Securities and Property Advisors to Annual Meeting of the Community Development Finance Association
- June 11 – Butler County TID Board Meeting
- June 12 – OKI ICC meeting