

**Record of Proceedings: February 11, 2022**  
**West Chester Township Board of Trustees - Special Meeting**

Convene: Chairperson Welch convened the meeting at 3:31 p.m.

Roll Call: Mr. Welch, Mrs. Becker, and Mr. Wong responded.

Pledge of Allegiance: Repeated by those present.

**Business Items**

Mr. Burks introduced the agenda item by noting the West Chester Township Board of Trustees entered into a Memorandum of Understanding on January 25, 2022 for the “Streets North” project. After discussions with Dillin Inc, the project developer, Administration recommends consolidating project development under one owner and one development firm, which requires an amendment to remove one property owner and only obligate Brooks Creek to the terms of the MOU.

**MOTION** made by Mrs. Becker, seconded by Mr. Wong, to amend Memorandum of Understanding between West Chester Township (the “Township”) and various entities controlled by Mr. Peter Mather including Hamilton County Regional Business Park, LLC, Union Centre 47 LLC and Brooks Creek Development, LLC, (collectively “Brooks Creek”); and, authorize Township Administrator to make non-substantive changes with Law Director approval and execute said Memorandum of Understanding. Discussion: none. **Motion carried unanimously.**

**Adjournment**

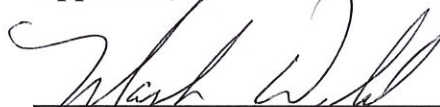
**MOTION** made at 3:34 p.m. by Mr. Wong, seconded by Mrs. Becker, to adjourn the February 11, 2022 Special meeting. Discussion: none. **Motion carried unanimously.**

**Respectfully Submitted,**



**Bruce Jones, Fiscal Officer**

**Approved,**



**Mark Welch, Chairperson**