Allen County Regional Transit Authority
Board of Trustees Special Meeting
September 21, 2026

The Allen County Regional Transit Authority Board of Trustees met on **September 21, 2026 @ 4:00 p.m.** in the Allen County Regional Transit Conference Room, 200 East High Street, Suite 1-B, Lima, Ohio. Proper public notice was given in advance of the meeting. Mr. Kimmet, ACRTA Board President, conducted the meeting.

PRESENT:	Daniel Kimmet, Board President Jacob Rigali Richard Schroeder Madelyn Downing Brad Taylor Jack DeWitt	STAFF:	Brian Wildermuth, Executive Director Teresa Brown, Secretary/Treasurer
		CONTRACTORS:	None
ABSENT:	Precious Grundy	LACRPC:	None
CITIZENS:	None		

Minutes:

1. **Roll Call**
   Mr. Kimmet called the meeting to order at approximately 4:00 p.m. Ms. Brown took roll call. A quorum of the Board was present.

2. **Approval of Agenda**
   Mr. Rigali made a motion to approve the agenda. Ms. Downing seconded the motion. The motion carried unanimously.

3. **Approval of Resolution 26-4**
   Mr. Schroeder made a motion to approve the Resolution 26-4, Purchase of one 30' Bus. Ms. Downing seconded the motion. The motion carried unanimously.

4. **Discussion Items**
   None

5. **Executive Session**

Mr. Taylor made a motion to move to Executive Session for the purpose of discussing pending or imminent court action with the Board's attorney present, per ORC 121.22(G)(3). Mr. Schroeder seconded the motion.

Roll Call: Ms. Downing - yes, Mr. Schroeder - yes, Mr. DeWitt - yes, Mr. Kimmet - yes, Mr. Taylor - yes, Mr. Rigali - yes.

The Board entered Executive Session at approximately 4:15 pm.

During Executive Session it was discovered the media notice was not in strict compliance with Ohio Sunshine Laws so the meeting was cancelled and adjourned. All previous actions are null and void. The Meeting ended at 4:33 pm.

Submitted: Teresa Brown
Teresa Brown, Secretary/Treasurer

Approved: D02/10- 10:8:26
Daniel Kimmet, ACRTA Board President