

THE NEW ALBANY COMMUNITY AUTHORITY

Minutes of the August 27, 2015
Fiscal and Special Meeting of the Board of Trustees

The Board of Trustees (the "Board") of The New Albany Community Authority (the "Authority") held a Fiscal and Special Meeting commencing at 4:00 p.m. on Thursday, August 27, 2015, at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, Ohio, pursuant to notice of meeting given by the Secretary pursuant to the Bylaws.

(Copies of the items marked * are attached hereto and made a part of these minutes.)

Ms. Bartley called the meeting to order and conducted a roll call. The following Board members were present for the roll call and the remainder of the meeting:

Ted Adams	(Developer Member)
Don Barger Jr.	(Citizen Member)
Trudy Bartley	(Citizen Member)
Brent Bradbury	(Developer Member)
Saundra Cooke	(Citizen Member)
David J. Martin	(Citizen Member)

Others present were Theresa Williamson (Secretary) and Greg Stype (Assistant Secretary and Legal Counsel). William Ebbing (Developer Member) was absent with prior notice.

Ms. Bartley confirmed with Ms. Williamson that notice of the meeting was posted in the required public locations and that the certificate of posting* was filed in compliance with the Ohio open meeting laws and the Authority's Bylaws.

Ms. Bartley advised the Board that their first order of business was the submission for the Board's approval of the minutes of its Organizational and Special Meeting held June 18, 2015. There being no discussion, Ms. Cooke moved to approve the minutes of the meeting as submitted, and Mr. Barger seconded the motion. Upon roll call vote, the motion to approve the minutes was approved as follows: Ayes – Adams, Barger, Bartley, Bradbury, Cooke and Martin; Nays – None. The motion was declared passed and the minutes of the Board's June 18, 2015 Organizational and Special Meeting approved.

There were no reports to the Board from the Chairperson or Vice-Chairperson. Mr. Bradbury, as Treasurer, briefly updated the Board on the status of the Authority's 2014 receipts from the Community Development Charge of \$3,815,680 and into its Income Tax Fund of \$5,075,237.

Ms. Bartley then requested consideration of new motions or resolutions, and presented Resolution No. 2015-2* entitled "Resolution Determining the Community Development Charge for 2015." Mr. Bradbury made a presentation* and recommended the Community Development Charge stay at 4.0 mills for the coming year. After discussion, Ms. Cooke moved for adoption of

Resolution No. 2015-2, and Mr. Martin seconded the motion. Upon roll call vote, the motion was approved as follows: Ayes – Adams, Barger, Bartley, Bradbury, Cooke and Martin; Nays - None. Ms. Bartley declared the motion passed and Resolution No. 2015-2 approved.

Ms. Bartley then presented a “Motion authorizing the Authority’s Chair and Treasurer to take all actions necessary to procure liability insurance and public official’s bonds for the Board of Trustees of the Authority, and approving the payment of not to exceed \$5,500 for the premiums on those bonds and that insurance.” There being no discussion, Ms. Cooke moved to adopt the Motion, with the second by Mr. Adams. Upon roll call vote, the motion was approved as follows: Ayes – Adams, Barger, Bartley, Bradbury, Cooke and Martin; Nays – None. Ms. Bartley declared the motion passed and the Motion adopted.

Ms. Bartley then presented a “Motion approving the renewal of a contract with Inter-Connect Web Designs for website hosting and design updates for the Authority’s website, and authorizing the Authority’s Chair and Treasurer to execute, and approving the payment of not to exceed \$1,500 for, that contract.” There being no discussion, Mr. Martin moved to adopt the Motion, and Mr. Barger seconded the motion. Upon roll call vote, the motion was approved as follows: Ayes – Adams, Barger, Bartley, Bradbury, Cooke and Martin; Nays – None. Ms. Bartley declared the motion passed and the Motion adopted.

There being no other business to come before the Board, Mr. Adams moved to adjourn the meeting, which motion was seconded by Ms. Cooke and approved unanimously by the Board, and the meeting adjourned.



Theresa Williamson, Secretary
The New Albany Community Authority