

THE NEW ALBANY COMMUNITY AUTHORITY

Minutes of the July 14, 2017
Special Meeting of the Board of Trustees

The Board of Trustees (the "Board") of The New Albany Community Authority (the "Authority") held a Special Meeting scheduled to commence at 4:00 p.m. on Friday, July 14, 2017, 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.)

Chair Sandra Cooke called the meeting to order at 5:15 p.m., and Assistant Secretary Stype conducted a roll call at the Chair's request. The following Board members were present for the roll call and the remainder of the meeting:

Brent Bradbury	(Developer Member)
Sandra Cooke	(Citizen Member)
Jana T. Croom	(Citizen Member)
Ted Adams	(Citizen Member)
David Martin	(Citizen Member)

Also present were Assistant Secretary Greg Stype (Barnes & Thornburg LLP); and New Albany City Manager Joe Stefanov and Finance Director Bethany Staats. Don Barger, Citizen Member and Bill Ebbing, Developer Member, were absent with prior notice.

Mr. Stype reported 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.

The first order of business was the submission for the Board's approval of the minutes of its Organizational and Special Meeting held January 30, 2017. Mr. Martin moved to approve the minutes of that meeting as submitted and Mr. Adams seconded the motion. There being no comments or discussion, upon roll call vote, the motion to approve the minutes was approved as follows: Ayes – Adams, Bradbury, Cooke, Croom Martin; Nays – None. The motion was declared passed and the minutes of the January 30, 2017 meeting approved.

There were no reports to the Board from the Chairperson or Vice Chairperson. Treasurer Bradbury reported that collections of the Community Development Charge for the first half of 2016 totaled \$1,937,680 (approximately 55% of the anticipated annual total collections), and income collections were \$2,960,499 through June.

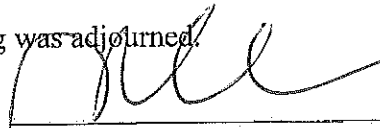
Ms. Cooke then requested Board consideration of Resolution No. 2017-2*, entitled "Resolution Approving and Authorizing \$1,500,000 of Disbursements from the Economic Development Fund to Pay Costs of Economic Development Projects and Approving a Related Tenth Amendment to the Fourth Supplemental Trust Agreement relating thereto." Mr. Adams

made a motion to adopt Resolution No. 2017-2, and Mr. Martin seconded the motion. City Manager Stefanov then made a brief presentation regarding the additional economic development projects to be funded under the Tenth Amendment. After additional discussion, upon roll call vote, the motion was approved as follows: Ayes – Adams, Bradbury, Cooke, Croom Martin; Nays – None. Ms. Cooke declared the motion passed and Resolution No. 2017-2 adopted.

Ms. Cooke then requested Board consideration of 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. Mr. Martin made a motion to approve and Mr. Adams seconded the motion. Upon roll call vote, the motion was approved as follows: Ayes – Adams, Bradbury, Cooke, Croom, Martin; Nays – None.

Ms. Cooke then requested Board consideration of a Motion approving the renewal of a contract with Inter-Connect Web Designs for website 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. Ms. Croom made a motion to approve and Mr. Bradbury seconded the motion. After discussion by the Trustees regarding approaches to upgrading the website and improving reporting to the public regarding the Authority and its activities, the motion was on a roll call vote as follows: Ayes – Adams, Bradbury, Cooke, Croom, Martin; Nays – None.

There being no further business, the meeting was adjourned.



Theresa Williamson, Secretary
The New Albany Community Authority