

**PUBLIC NOTICE OF MAY 29, 2020
SPECIAL VIDEO CONFERENCE/TELECONFERENCE MEETING
OF THE BOARD OF TRUSTEES OF
THE NEW ALBANY COMMUNITY AUTHORITY**

Notice is hereby given that a Special Meeting of the Board of Trustees of The New Albany Community Authority will be held on Friday, May 29, 2020, commencing at 4:30 p.m.

At this meeting the Board of Trustees will consider:

1. Resolution No. 2020-1 approving and authorizing \$2,570,000 of disbursements from the Economic Development Fund to pay costs of economic development projects and approving a related Thirteenth Amendment to the Fourth Supplemental Trust Agreement relating thereto.
2. Such other business as may properly come before the Board.

This meeting will be conducted by “Webex” video conference and teleconference. This meeting is open to the public and the public you may listen to, observe and/or participate in this meeting by following the Webex connection instructions on the next page. You may also contact the Authority’s Treasurer Brent Bradbury at bbradbury@newalbanycompany.com or 614-736-2031, or the Authority’s legal counsel Greg Stype at gstype@btlaw.com or 614-783-7521, if you have any questions or need assistance with connecting. Please try to connect a few minutes before the 4:30 p.m. start of the meeting to allow time to address any technical difficulties.

Dated: May 26, 2020

/s/ Theresa Williamson

Secretary, Board of Trustees of The

New Albany Community Authority

[SEE NEXT PAGE FOR INSTRUCTIONS ON HOW TO JOIN THIS MEETING
BY WEBEX.]

INSTRUCTIONS FOR USING WEBEX TO JOIN THE

**SPECIAL VIDEO CONFERENCE/TELECONFERENCE MEETING
OF THE BOARD OF TRUSTEES OF
THE NEW ALBANY COMMUNITY AUTHORITY
ON FRIDAY, MAY 29, 2020, COMMENCING AT 4:30 P.M.**

**When it's time, join your Webex meeting
here.**

Meeting number (access code): 716 636 116

Meeting password: 27mwNRa83cw



Join by phone

Tap to call in from a mobile device (attendees only)

[+1-408-418-9388](tel:+14084189388) United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial 716636116@btlaw.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial 716636116.btlaw@lync.webex.com