

THE NEW ALBANY COMMUNITY AUTHORITY

Minutes of the December 16, 2021  
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 commencing at 4:30 p.m. on Thursday, December 16, 2021, at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, Ohio, pursuant to notice of meeting duly given pursuant to the Bylaws.

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

Ms. Cooke called the meeting to order. Secretary Greg Stype conducted a roll call at Ms. Cooke’s request. The following Board members were present for the roll call and the remainder of the meeting:

Brent Bradbury	(Developer Member)
Saundra Cooke	(Citizen Member)
Jana T. Croom	(Citizen Member)
David Martin	(Citizen Member)

New Albany City Manager Joe Stefanov and Deputy Director of Finance Drew Turner, and Board Secretary Gregory Stype (of Barnes & Thornburg LLP) were also present throughout the meeting. Developer Member William Ebbing provided prior notice that he would not be attending the meeting.

Mr. Stype stated that the Certificate of Posting\* was on file showing compliance with the applicable posting requirements of the Authority under the Ohio open meeting laws. He confirmed that all six public posting locations normally used by the Board were open and the notice was timely posted at each. In addition, Mr. Stype reported a copy of the meeting notice was posted on the Authority’s website and that courtesy copies of that notice were emailed to the Columbus Dispatch and This Week News.

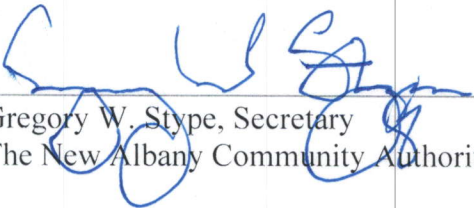
Ms. Cooke then requested the Board consider for approval the minutes from its September 8, 2021 Fiscal and Special Meeting. There being no discussion, Mr. Martin made a motion to approve the minutes as submitted to the Board and Ms. Croom seconded the motion. Upon roll call vote, the motion was approved as follows: Ayes – Bradbury, Cooke, Croom, and Martin; Nays – None. The motion was declared passed and the minutes of the September 8, 2021 meeting approved.

Ms. Cooke then asked if there were any reports or communications from the Officers of the Board. There were no reports from the Chair or Vice Chair. Treasurer Bradbury provided an update on Authority financial matters, noting that income tax collections received by the Authority for 2021 were \$8,278,400, compared to \$5,807,150 for 2020 and \$7,190,000 for 2019.

Ms. Cooke then requested the Board consider Resolution No. 2021-3: "Approving and Authorizing Disbursements from the Economic Development Fund to Pay Costs of Economic Development Projects and Approving a Fifteenth Amendment to the Fourth Supplemental Trust Agreement Relating Thereto."\* At Ms. Cooke's request, Mr. Stefanov explained that the additional \$1,500,000 being requested by the City will help the City move ahead with design efforts and have plans on the shelf ready to implement in support of economic development opportunities as they arise. After further discussion, Mr. Martin made a motion to approve Resolution No. 2021-3, and Ms. Croom seconded the motion. There being no further discussion, upon roll call vote, the motion was approved as follows: Ayes – Bradbury, Cooke, Croom, and Martin; Nays – None. The motion was declared passed and Resolution No. 2021-02 approved.

Ms. Cooke then asked whether there was any other business to come before the Board. There being no further business, Mr. Martin made a motion to adjourn, Ms. Croom seconded the motion and the meeting was adjourned by unanimous consent of the Trustees present.

Dated: December 16, 2022



---

Gregory W. Stype, Secretary  
The New Albany Community Authority