

**NEWARK/GRANVILLE COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

FISCAL MEETING
MAY 17, 2023, 5:30 P.M.
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT
130 NORTH GRANGER STREET
GRANVILLE, OHIO 43023

MINUTES

I. The meeting was called to order at 5:30 PM with the following members present: Mr. Busack, Mr. Douglass, Mr. Griffith, Ms. Hampton, and Mr. Waits. Mr. Minton and Ms. Sturgeon were absent.

II. Oaths of Office were administered.

III. Certification of Public Notice was presented by Ms. Treolo

IV. Approval of minutes from January 9, 2023 meeting.

Mr. Griffith moved to approve the minutes
Ms. Hampton seconded the motion

On the Vote:

Aye: 5

Nay: 0

V. Reports and Communications from Officers of the Board
None

VI. Consideration of Resolutions

A. Resolution No. 2023-02 – The Authority Budget Resolution is a resolution establishing the budget of the Authority for fiscal year 2024 and appropriating funds to pay the administrative expenses and costs of the Authority for fiscal year 2024.

Mr. Griffith moved to approve the resolution

Mr. Waits seconded the motion

On the Vote:

Aye: 5

Nay: 0

B. Resolution No. 2023-03 – The Authority Charge Resolution is a resolution establishing the Community Development Charge for the Authority to be imposed for 2023 and collected in 2024.

Mr. Douglass moved to approve the resolution

Ms. Hampton seconded the motion

On the Vote:

Aye: 5

Nay: 0

VII. Other Business

None

VIII. The organizational meeting was set for the same date as the Granville Schools Board of Education organizational meeting (most likely January 8, 2024) at the School Board district office.

IV. Adjournment

Mr. Busack moved to adjourn at 5:38

Mr. Waits seconded the motion

On the Vote:

Aye: 5

Nay: 0