**NEWARk/GRANVILLE COMMUNITY AUTHORITY**

**Board Of Trustees**

FISCAL Meeting

May 18, 2023, 5:30 P.M.

GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT

130 n. Granger street

granville, oh 43023

**AGENDA**

I. Roll Call and Introductions

II. Oaths of Office

III. Certification of Public Notice

IV. Approval of Minutes from January 9, 2023

V. Reports and Communications from Officers of the Board

VII. Consideration of Resolutions

1. 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
2. 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

VIII. Other Business

IX. Establish Meeting Dates – January 8, 2024

X. Adjournment