

**CIRCLEVILLE NEW COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

City Hall Building | Council Chamber, 2nd Fl. | 127 S. Court Street | Circleville, Ohio 43113

ORGANIZATIONAL MEETING

Tuesday, April 16, 2024 @ 6:00 pm

AGENDA

Call meeting to order and Roll Call.

1. Roll Call (TAB #1)
2. Oaths of Office (TAB #2)
3. Election of Chairperson and Vice Chairperson and Selection of Secretary and Treasurer
4. Approval of Minutes of March 14, 2023, Meeting (TAB #3)
5. Reports and Communications from Officers of the Board
 - A. Statutory Developer Report (City)
6. Consideration of Resolutions
 - A. Resolution No. 2024-01 – Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board pursuant to Ohio Revised Code Section 349.04 (TAB #4).
7. Other Business.
8. Establish Next Meeting Date
9. Adjournment

The public can participate by viewing Spectrum Channel 1021 or Circlevilletv.com, or website Circlevilleoh.Gov council recordings. If the public has questions email lchancey@Circlevilleoh.Gov NCA meets when needed.

TAB #1

[Insert Board Roster]

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TAB #2

[See Oath of Office Attached]

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**CIRCLEVILLE NEW COMMUNITY AUTHORITY
BOARD OF TRUSTEES
CITY OF CIRCLEVILLE, OHIO**

OATH OF OFFICE

I, [____], swear or affirm to honestly and faithfully perform the duties of my office as an appointed member to the Board of Trustees of the Circleville New Community Authority, and I will support the constitutions of the United States of America and of the State of Ohio during the term of my office.

Sworn to this 16th day of April, 2024.

[_____]

Board of Trustees
Circleville New Community Authority

Subscribed to before an officer authorized to administer oaths in the State of Ohio.

Notary Public

Seal:

TAB #3

[Insert March 14, 2023 Meeting Minutes]

TAB #4

[See Resolution No. 2024-01 Attached]

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BOARD OF TRUSTEES
CIRCLEVILLE NEW COMMUNITY AUTHORITY

The Board of Trustees (the “Board”) of the Circleville New Community Authority (the “Authority”) met on April 16, 2024 at 6:00 p.m. at 127 S. Court Street, Circleville, Ohio 43113, with the following members present:

M_. _____
M_. _____
M_. _____
M_. _____
M_. _____
M_. _____
M_. _____
M_. _____

M_. _____ introduced the following resolution and M_. _____ moved its passage:

RESOLUTION NO. 2024-01

A RESOLUTION PROVIDING FOR THE ADOPTION OF INSURANCE AND
BOND COVERAGE FOR THE AUTHORITY AND THE BOARD, IN PART,
PURSUANT TO OHIO REVISED CODE SECTION 349.04.

WHEREAS, the Circleville New Community Authority (the “Authority”) has been created and the Board of Trustees of the Authority (the “Board”) has been appointed pursuant to the authority contained in Ohio Revised Code Chapter 349; and

WHEREAS, it is necessary to extend and approve bond coverage for each of the members of the Board pursuant to Ohio Revised Code Section 349.04 and an insurance coverage plan for the Authority and the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The Chairperson, Vice-Chairperson and Treasurer, together or individually, are authorized to obtain the bond coverage and insurance coverage necessary for the Board and the Authority and agree to such coverages provided therein on behalf of the Authority and the Board, including by executing any documents necessary to secure such coverages. The Chairperson, Vice-Chairperson and Treasurer, together or individually, are authorized to cooperate with the Authority’s legal counsel to obtain the necessary bond coverage and insurance coverage.

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Section 2. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

Section 3. This Resolution shall be in full force and effect immediately upon its passage.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Passed: April 16, 2024

BOARD OF TRUSTEES,
CIRCLEVILLE NEW COMMUNITY
AUTHORITY

Attest: _____
Secretary Chairperson

CERTIFICATE

The undersigned Secretary of the Board of Trustees of the Circleville New Community Authority hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Trustees of said Authority on April 16, 2024.

Secretary
Circleville New Community Authority