

CIRCLEVILLE NEW COMMUNITY AUTHORITY MINUTES 4-16-2024

Circleville New Community Authority convened in Council Chambers Tuesday, April 16, 2024, at 6:00 p.m. Roll call, Circleville NCA members present Chair Barry Keller, Vice Chair Sheri Theis; Tom Duvall; Jeff Hallinin; Katie Logan Hedges, and Secretary Linda Chancey.

The newest 2024 members of City Council were present, but not sworn-in yet:

Zack Brooks, Tom Klitzka, and John Moats. Absent: Treasurer/City Auditor Mark Bidwell.

Invited Guests: Law Director Kendra Kinney, Rob McCarthy and Tyler Bridge, Attorneys for Bricker & Graydon.

Keller called the meeting to order at 6:00 pm. Kendra Kinney administered the Oaths of Office for the NCA Board of Trustees to Zack Brooks, John Moats, and Tom Klitzka.

- Theis motioned that the Chairperson Of NCA be the President Of City Council. Duvall seconded. Roll call. (7 Yeas- 0 Nays). Motion carried.
- Hallinin motioned that the Vice Chair of the NCA be President Pro Tem Of City Council. Klitzka seconded. Roll call. (7 Yeas - 0 Nays). Motion carried.
- Hedges motioned that the Secretary Of Council of the NCA be City Council Clerk. Theis seconded. Roll Call. (7 Yeas- 0 Nays). Motion carried.
- Hallinin motioned that the Treasurer of the NCA be the City Auditor. Moats seconded. Roll Call. (7 Yeas- 0 Nays). Motion carried.

Duvall motioned to accept the May 17, 2023, minutes. Theis seconded. Motion carried.

Reports and/or Communications from Officers of the Board Attorney.

Rob McCarthy explained the overview for the NCA as to how, why and purpose of the NCA, the purpose is for growth in the development areas. The City is the driving force for the Circleville NCA, and it is to pay for the infrastructure within the new development.

McCarthy further explained the process that the resolution before the board is for surety bonds protection for the City and a statutory requirement by the NCA.

Keller explained there are three developments in process for the city. We would like to combine the projects and developments for timing.

Tyler explained the three projects in the works for NCA 1. South Court Street, 2. Heritage Ponds Development, 3. D.R. Horton Development on North Court Street. A proposed Frito-Lay warehouse on Progress Parkway off South Court St. There are also two other NCA developments in process: South Bloomfield and Ashville that are further along in development.

We are in the process of gathering the required documents and applications for these properties. A public hearing is required for the NCA properties.

There was no Statutory Developer Report.

McCarthy explained not this year, but in the future, this is for opportunities to provide status reports, which developments were added, revenue reports and to answer questions.

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. This is for the renewal of the insurance and bond coverage for 2024.

MOTION: VOTE- ROLL CALL

Brooks motioned to adopt **Resolution NO 2024-01** insurance and bonds coverage. Duvall seconded. Roll call. (7 Yeas - 0 Nays.) Resolution #2024-01 is adopted.

Other Business - None was discussed.

Establish Meeting date – McCarthy explained the board might need to meet in August or September, which is when the county tax duplicates process.

Hallinin motioned to adjourn the NCA meeting at 6:23 p.m. and seconded by Brooks.

Respectfully submitted by Linda Chancey, NCA Clerk