

**CIRCLEVILLE NEW COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

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

ORGANIZATIONAL MEETING

Wednesday, August 12, 2026 @ 6:00 PM

AGENDA

Call meeting to order and Roll Call.

1. Roll Call (TAB #1)
2. Oaths of Office (Tab #2)
 - A. Chairperson [President of City Council]
 - B. Vice-Chairperson [President Pro Tempore of City Council]
 - C. Secretary [City Council Clerk]
 - D. Treasurer [City Auditor]
3. Election of Officers
4. Approval of Minutes of August 20, 2025 Meeting (TAB #3)
5. Reports and Communications from Officers of the Board
 - A. Statutory Developer Report (City)
6. Consideration of Resolutions
 - A. Resolution No. 2026-01 – 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).
 - B. Resolution No. 2026-02 – Is a Resolution budgeting an amount from the existing funds and accounts of the authority and the future revenues of the authority to pay administrative expenses and other expenses of the authority for calendar year 2027 (TAB #5).
 - C. Resolution No. 2026-03 – Is a Resolution levying the Community Development Charge of the Circleville New Community Authority for Tax Year 2026 payable in Calendar Year 2027 (TAB #6).
 - D. Resolution No. 2026-04 – Is a Resolution adopting a Cybersecurity Policy for the Circleville New Community Authority pursuant to Ohio Revised Code Section 9.64 (TAB #7).

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

- E. Resolution No. 2026-05 – Is a Resolution adopting a Credit Card Processing Convenience Policy for the Authority (TAB #8).
 - F. Resolution No. 2026-06 – Is a Resolution approving the addition of Additional Property to the Circleville New Community Authority, Pickaway County, Ohio (TAB #9).
 - G. Resolution No. 2026-07 – Is a Resolution authorizing the Authority to join in one or more Supplemental Declarations of Covenants and Restrictions for the Circleville New Community Authority, Pickaway County, Ohio to be recorded with the Pickaway County Recorder (TAB #10).
- 7. Other Business
 - 8. Establish Next Meeting Date
 - 9. Adjournment