

HAMILTON COMMUNITY AUTHORITY

Minutes of the December 13, 2018 Organizational and Special Meeting of the Board of Trustees

The Board of Trustees of the Hamilton Community Authority (the “Board”) held an organizational and special meeting commencing at 1:00 p.m. on Thursday, December 13, 2018, at City Hall, 345 High Street, Hamilton, Ohio, pursuant to notice of the meeting having been given by public posting and delivery to various newspapers published in the City of Hamilton.

(Copies of the items marked * are attached hereto and made a part of these minutes.)

Mr. Daniels called the meeting to order and conducted a roll call. The following Trustees were present for the roll call and the remainder of the meeting:

Dan Bates (Citizen Member)
Sam Beiler (Developer Member)
Michael J. Dollard (Developer Member)
James Fitton (Citizen Member)
Jody Gunderson (Local Government Representative)
John Kirsch (Citizen Member)

Also present were Greg Daniels, Andrew Brossart and Tom Vanderhorst.

Mr. Daniels reported that notice of the meeting was emailed to the Hamilton Journal-News, published in the Hamilton Journal News, and was posted at the City of Hamilton offices. Mr. Daniels filed the certificate of posting* in compliance with the Ohio open meeting laws.

Mr. Beiler announced that the first order of business was to approve the minutes of the August 16, 2017 Organizational and Special Meeting. Mr. Kirsch moved to approve the minutes and Mr. Bates seconded. Upon roll call vote the motion was approved as follows: Ayes – Bates, Beiler, Dollard, Fitton, Gunderson and Kirsch; Nays – None.

Mr. Beiler then advised the Board that the next order of business was to elect officers of the Board, commencing with the Chair of the Board. Mr. Kirsch made a motion to nominate Mr. Beiler as Chair of the Board, and Mr. Fitton seconded the nomination. There being no further nominations, upon roll call vote, the motion was approved as follows: Ayes – Bates, Beiler, Dollard, Fitton, Gunderson and Kirsch; Nays – None. Mr. Daniels declared the motion passed and Mr. Beiler elected Chair of the Board.

As the duly elected Chair, Mr. Beiler continued to preside over the meeting.

Mr. Beiler then requested nominations for Vice-Chair of the Board. Mr. Kirsch made a motion to nominate Mr. Gunderson, and Mr. Fitton seconded the motion. There being no further nominations, upon roll call vote, the motion was approved as follows: Ayes – Bates, Beiler,

Dollard, Fitton, Gunderson and Kirsch; Nays – None. Mr. Beiler declared the motion passed and Mr. Gunderson elected Vice-Chair of the Board.

Mr. Beiler then requested nominations for Secretary of the Board of Trustees. Mr. Fitton made a motion to nominate Mr. Vanderhorst to act as Secretary, and Mr. Kirsch seconded the motion. There being no further nominations, upon roll call vote, the motion was approved as follows: Ayes – Bates, Beiler, Dollard, Fitton, Gunderson and Kirsch; Nays – None. Mr. Beiler declared the motion passed and Mr. Vanderhorst elected Secretary of the Board.

Mr. Beiler then requested nominations for Treasurer of the Board. Mr. Fitton made a motion to nominate Mr. Kirsch to act as Treasurer, and Mr. Bates seconded the motion. There being no further nominations, upon roll call vote, the motion was approved as follows: Ayes – Bates, Beiler, Dollard, Fitton, Gunderson and Kirsch; Nays – None. Mr. Beiler declared the motion passed and Mr. Kirsch elected Treasurer of the Board.

Mr. Beiler then requested that Mr. Brossart present an overview of upcoming financings in which the Authority would be asked to participate, subject to approval by the Board at subsequent meetings. Mr. Brossart provided the overview and responded to Board member questions.

There was next presented to the Board a motion to retain the legal services of Squire Patton Boggs (US) LLP as Bond Counsel and approve the execution of an engagement letter. Mr. Fitton moved to approve the motion and Mr. Bates seconded. The motion was approved as follows: Ayes – Bates, Beiler, Dollard, Fitton, Gunderson and Kirsch; Nays – None. Mr. Beiler declared the motion passed.

Mr. Beiler then inquired as to whether there was any other business to come before the Board at this time and there was none. There being no further business, a motion was made by Mr. Kirsch to adjourn the meeting and seconded by Mr. Bates. The motion was unanimously approved and the meeting adjourned at 1:52 pm.

Secretary
Hamilton Community Authority