

HAMILTON COMMUNITY AUTHORITY

Minutes of the December 9, 2020
Special Meeting of the Board of Trustees

The Board of Trustees of the Hamilton Community Authority (the "Board") held a special meeting commencing at 3:02 p.m. on Wednesday, December 9, 2020, by videoconference, pursuant to notice of the meeting having been given by newspaper publication, 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. Beiler called the meeting to order and Mr. Daniels 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)
Jason Crank (Citizen Member)
Stacey Dietrich-Dudas (Local Government Representative)
Michael J. Dollard (Developer Member)
James Fitton (Citizen Member)
John Kirsch (Citizen Member)

Also present were Greg Daniels, Dave Jones, Steve Colwell and Jody Gunderson.

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 March 2, 2020 Special Meeting. Mr. Dollard moved to approve the minutes and Mr. Fitton seconded. The motion was approved as follows: Ayes – Bates, Beiler, Crank, Dietrich-Dudas, Dollard, Fitton and Kirsch; Nays – None.

Mr. Beiler then requested reports and communications from officers of the Board. Mr. Kirsch reported that as Treasurer, he was working with Mr. Dollard on various bond disbursement requests.

Mr. Beiler then requested other reports and communications to the Board. Mr. Beiler and Mr. Dollard provided an update on the status of work at Champion Mill.* They reported that the contractor is performing well and the project remains on schedule and on budget. Board members asked about the impact of COVID-19. Mr. Beiler and Mr. Dollard reported that there has been no impact on construction and crews have been able to work as scheduled. They also reported that pre-leasing suffered, but activity is picking back up again and there is more interest for opening year than they had anticipated in their project projections.

Following the discussion on the status of the Champion Mill project, Mr. Daniels gave a brief update on the status of the parking bond issue authorized at a prior Board meeting. Mr. Daniels reported that the expectation remains that the bonds will be issued sometime in the spring, likely late March or early April, after the construction contracts for the parking lots have been bid.

Mr. Daniels then discussed engaging a calculation agent as required by the bond documents. The Authority will negotiate a proposed agreement with Bradley Payne Advisors to bring to the Board for discussion and approval at a future meeting.

Mr. Beiler then asked if there were any public comments. There were none.

Mr. Beiler then asked if there was any other business. There was none.

The Board discussed its next meeting date, which would likely occur in February or March.

There being no further business, a motion was made by Mr. Bates to adjourn the meeting and seconded by Mr. Dollard. The motion was unanimously approved and the meeting adjourned at 3:52 pm.



Secretary
Hamilton Community Authority