

HAMILTON COMMUNITY AUTHORITY

Minutes of the March 2, 2020 Organizational and Fiscal Meeting of the Board of Trustees

The Board of Trustees of the Hamilton Community Authority (the "Board") held an organizational and fiscal meeting commencing at 3:02 p.m. on Monday, March 2, 2020, 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)
Jason Crank (Citizen Member)
Stacey Dietrich-Dudas (Local Government Representative)
James Fitton (Citizen Member)
John Kirsch (Citizen Member)

Also present were Greg Daniels, Andy Brossart, Jody Gunderson 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. Bates announced that the first order of business was to approve the minutes of the August 21, 2019 Special Meeting. Mr. Kirsch moved to approve the minutes and Mr. Crank seconded. The motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None.

Mr. Bates 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, the motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None. Mr. Bates declared the motion passed and Mr. Beiler elected Chair of the Board.

Mr. Bates then requested nominations for Vice-Chair of the Board. Mr. Kirsch made a motion to nominate Mr. Bates, and Mr. Fitton seconded the motion. There being no further nominations, the motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None. Mr. Bates declared the motion passed and Mr. Bates elected Vice-Chair of the Board.

Mr. Bates then requested nominations for Secretary of the Board of Trustees. Mr. Kirsch made a motion to nominate Mr. Vanderhorst to act as Secretary, and Mr. Fitton seconded the motion. There being no further nominations, the motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None. Mr. Bates declared the motion passed and Mr. Vanderhorst elected Secretary of the Board.

Mr. Bates then requested nominations for Treasurer of the Board. Mr. Kirsch made a motion to nominate himself to act as Treasurer, and Mr. Fitton seconded the motion. There being no further nominations, the motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None. Mr. Bates declared the motion passed and Mr. Kirsch elected Treasurer of the Board.

There was next presented to the Board Resolution No. 2020-1*, entitled “AMENDING RESOLUTION 2019-2, AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2019 (CHAMPION MILL PROJECT), IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$40,000,000, FOR THE PURPOSE OF FINANCING COSTS OF COMMUNITY FACILITIES WITHIN THE MEANING OF SECTION 349.01, REVISED CODE; AUTHORIZING PLEDGED REVENUES TO SECURE PAYMENT OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED AGREEMENTS AND INSTRUMENTS IN CONNECTION WITH THE FOREGOING; AND AUTHORIZING AND APPROVING RELATED MATTERS.” Mr. Kirsch moved to approve the adoption of Resolution No. 2020-1. Ms. Dietrich-Dudas seconded the motion. The motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None. Mr. Bates declared the motion passed and Resolution 2020-1 adopted.

There was next presented to the Board Resolution No. 2020-2*, entitled “AMENDING RESOLUTION 2019-3, AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF COMMUNITY DEVELOPMENT CHARGE REVENUE BONDS, SERIES 2019 (CHAMPION MILL PROJECT), IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$21,000,000, FOR THE PURPOSE OF FINANCING COSTS OF COMMUNITY FACILITIES WITHIN THE MEANING OF SECTION 349.01, REVISED CODE; AUTHORIZING PLEDGED REVENUES TO SECURE PAYMENT OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED AGREEMENTS AND INSTRUMENTS IN CONNECTION WITH THE FOREGOING; AND AUTHORIZING AND APPROVING RELATED MATTERS.” Mr. Fitton moved to approve the adoption of Resolution No. 2020-2. Mr. Crank seconded the motion. The motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None. Mr. Bates declared the motion passed and Resolution 2020-2 adopted.

There was next presented to the Board Resolution No. 2020-3*, entitled “AUTHORIZING THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF COMMUNITY DEVELOPMENT CHARGE REVENUE BONDS (CHAMPION MILL PROJECT), IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$13,000,000, FOR THE PURPOSE OF FINANCING COSTS OF COMMUNITY FACILITIES WITHIN THE MEANING OF SECTION 349.01, REVISED CODE; AUTHORIZING PLEDGED REVENUES TO SECURE PAYMENT OF SUCH

BONDS; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED AGREEMENTS AND INSTRUMENTS IN CONNECTION WITH THE FOREGOING; AND AUTHORIZING AND APPROVING RELATED MATTERS.” Mr. Kirsch moved to approve the adoption of Resolution No. 2020-3. Ms. Dietrich-Dudas seconded the motion. The motion was approved as follows: Ayes – Bates, Crank, Dietrich-Dudas, Fitton and Kirsch; Nays – None. Mr. Bates declared the motion passed and Resolution 2020-3 adopted.

Mr. Bates 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. Fitton to adjourn the meeting and seconded by Ms. Dietrich-Dudas. The motion was unanimously approved and the meeting adjourned at 3:16 pm.

Secretary
Hamilton Community Authority