

HAMILTON COMMUNITY AUTHORITY

Minutes of the June 16, 2021
Special Meeting of the Board of Trustees

The Board of Trustees of the Hamilton Community Authority (the “Board”) held a special meeting commencing at 2:08 p.m. on Wednesday, June 16, 2021, by videoconference and in City Council Chambers, 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 was Tom Vanderhorst and by videoconference Greg Daniels and Andy Brossart.

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 26, 2021 Organizational Meeting. Mr. Fitton moved to approve the minutes and Mr. Bates 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. There were none.

Mr. Beiler then requested other reports and communications to the Board. Mr. Beiler provided an update on the status of work at Champion Mill.* Building 500 has fallen behind schedule by approximately 90 days due to ongoing insurance investigations. Mr. Beiler responded to questions from Board members, including whether the targeted opening March 2022 would be delayed. Mr. Beiler respond that it is too soon to know if there is an overall delay, but the hope is that the rest of the project will proceed as expected since it can function without building 500.

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

There was next presented to the Board Resolution No. 2021-3*, entitled "APPROVING AN AMENDMENT TO THE TAX INCREMENT FINANCING AND COOPERATIVE AGREEMENT FOR THE CHAMPION MILL DEVELOPMENT TO PROVIDE FOR CONSTRUCTION OF PARKING LOT IMPROVEMENTS AND ACQUISITION AND CONSTRUCTION OF ADDITIONAL PARKING AREAS, AND AUTHORIZING LEASES FOR THE ADDITIONAL PARKING AREAS." Mr. Daniels explained that the resolution authorized an amendment to the TIF Cooperative Agreement to add additional potential parking areas to provide public parking and to provide that the Port Authority would contract for the construction of the parking lot improvements rather than the Authority. In response to Board member questions, Mr. Beiler estimated that these additional areas could provide up to 500-750 additional public parking spaces. The City is actively negotiating with property owners to acquire the property to be used for these additional areas. Following the conclusion of Board discussion, Mr. Kirsch moved to approve the adoption of Resolution No. 2021-3. Mr. Dollard seconded the motion. The motion was approved as follows: Ayes – Bates, Beiler, Crank, Dietrich-Dudas, Dollard, Fitton and Kirsch; Nays – None. Mr. Beiler declared the motion passed and Resolution 2021-3 adopted.

The Board discussed its next meeting date, which would likely occur in August or September.

There being no further business, a motion was made by Mr. Bates to adjourn the meeting and seconded by Mr. Fitton. The motion was unanimously approved and the meeting adjourned at 2:49 p.m.



Secretary
Hamilton Community Authority