

HAMILTON COMMUNITY AUTHORITY

Minutes of the June 19, 2019
Special Meeting of the Board of Trustees

The Board of Trustees of the Hamilton Community Authority (the “Board”) held a special meeting commencing at 9:33 a.m. on Wednesday, June 19, 2019, 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. Gunderson 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)
James Fitton (Citizen Member)
Jody Gunderson (Local Government Representative)
John Kirsch (Citizen Member)

Also present were Andrew Brossart, Dave Jones, Stacey Dietrich, Patrick Woodside, Tim Werdmann and Tom Vanderhorst.

Ms. Dietrich 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 and website. Ms. Dietrich filed the certificate of posting* in compliance with the Ohio open meeting laws.

Mr. Gunderson announced that the first order of business was to approve the minutes of the May 16, 2019, Special Meeting. Mr. Bates moved to approve the minutes and Mr. Kirsch seconded. The motion was approved as follows: Ayes – Bates, Fitton, Gunderson and Kirsch; Nays – None.

There were no reports or communications from officers of the Board or others present.

At Mr. Gunderson’s request, Mr. Woodside from Frost Brown Todd made a presentation to the Board discussing upcoming PACE bond issues in connection with the Champion Mill redevelopment. The Board discussed the various contemplated financings. Mr. Woodside responded to various Board questions regarding the potential financings.

Following the presentation, Mr. Fitton moved to approve Resolution No. 2019-5: “AMENDING RESOLUTION NO. 2019-4 FOR THE PURPOSE OF AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$58,000,000 IN PRINCIPAL AMOUNT OF PROPERTY ASSESSED CLEAN ENERGY TAXABLE REVENUE BONDS (SPOOKY NOOK PROJECT), SERIES 2019 FOR THE PURPOSE OF FINANCING COSTS OF ENERGY EFFICIENCY IMPROVEMENTS CONSTITUTING “COMMUNITY FACILITIES” WITHIN

THE MEANING OF OHIO REVISED CODE SECTION 349.01.” * Mr. Kirsch seconded the motion. The motion was approved as follows: Ayes – Bates, Fitton, Gunderson and Kirsch; Nays – None. Mr. Gunderson declared the motion passed.

Mr. Gunderson 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 Mr. Bates. The motion was unanimously approved and the meeting adjourned at 9:47 a.m.

Secretary
Hamilton Community Authority