

# HAMILTON COMMUNITY AUTHORITY

## Minutes of the August 16, 2017 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 3:00 p.m. on Wednesday, August 16, 2017, 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)  
Jody Gunderson (Local Government Representative)  
John Kirsch (Citizen Member)

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

Mr. Daniels reported that notice of the meeting was provided to 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. Daniels 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. Gunderson made a motion to nominate Mr. Beiler as Chair of the Board, and Mr. Kirsch seconded the nomination. There being no further nominations, upon roll call vote, the motion was approved as follows: Ayes – Bates, Beiler, Dollard, 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 presided over the balance of the meeting.

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

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

There was next presented to the Board Resolution No. 2017-1\*, entitled “ADOPTING THE BYLAWS OF THE BOARD OF TRUSTEES OF THE AUTHORITY.” After brief discussion, Mr. Kirsch moved to approve the adoption of Resolution No. 2017-1. Mr. Bates seconded the motion. The motion was approved as follows: Ayes – Bates, Beiler, Dollard, Gunderson and Kirsch; Nays – None. Mr. Beiler declared the motion passed and Resolution 2017-1 adopted.

There was next presented to the Board Resolution No. 2017-2\*, entitled “ADOPTING THE PUBLIC RECORDS POLICY OF THE AUTHORITY.” After a brief discussion, Mr. Dollard moved for the adoption of Resolution No. 2017-2 and Mr. Beiler seconded the motion. The motion was approved as follows: Ayes – Bates, Beiler, Dollard, Gunderson and Kirsch; Nays – None. Mr. Beiler declared the motion passed and Resolution 2017-2 adopted.

There was next presented to the Board Resolution No. 2017-3\*, entitled “ESTABLISHING THE DESIGNATED POSTING LOCATIONS FOR PUBLIC MEETING NOTICES OF THE AUTHORITY.” After a brief discussion, Mr. Gunderson moved for the adoption of Resolution No. 2017-3 and Mr. Bates seconded the motion. The motion was approved as follows: Ayes – Bates, Beiler, Dollard, Gunderson and Kirsch; Nays – None. Mr. Beiler declared the motion passed and Resolution 2017-3 adopted.

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. Beiler. The motion was unanimously approved and the meeting adjourned at 4:08 pm.

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Secretary  
Hamilton Community Authority