

HAMILTON COMMUNITY AUTHORITY

Minutes of the August 21, 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 4:03 p.m. on Wednesday, August 21, 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:

Sam Beiler (Developer Member)  
Jason Crank (Citizen Member)  
Stacey Dietrich-Dudas (Local Government Representative)  
Michael J. Dollard (Developer Member)  
John Kirsch (Citizen Member)

Also present were Andrew Brossart, Jody Gunderson, Tim Werdmann and Tom Vanderhorst, Greg Daniels and members of the public.

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 and website. 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 June 19, 2019, Special Meeting. Mr. Kirsch moved to approve the minutes and Mr. Dollard seconded. The motion was approved as follows: Ayes – Beiler, Crank, Dietrich-Dudas, Dollard and Kirsch; Nays – None.

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

Mr. Bates arrived at the meeting.

At Mr. Beiler’s request, Mr. Brossart and Mr. Daniels made a presentation to the Board discussing upcoming PACE, TIF and NCA Charge bond issues in connection with the Champion Mill redevelopment. The Board discussed the various contemplated financings.

Mr. Beiler then invited public comment. There was none.

Mr. Beiler then advised the Board that the next order of business was to elect a new Vice-Chair since Mr. Gunderson has resigned as Trustee. Mr. Beiler requested nominations for

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

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. Crank to adjourn the meeting and seconded by Mr. Kirsch. The motion was unanimously approved and the meeting adjourned at 4:35 p.m.

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Secretary  
Hamilton Community Authority